SEPTEMBER 25, 1967

The Yolo County Board of Supervisors met the 25th day of September, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
ASSESSMENT DISTRICTS-No. 100-
Meadowlark Lane.

1 MINUTE ORDER NO. 67-931: PUBLIC HEARING ON THE ASSESSMENT FOR ASSESSMENT DISTRICT NO. 100, MEADOWLARK LANE, WAS HELD AT 9:30 A.M., ON SEPTEMBER 25, 1967, AND CLOSED AT 9:40 A.M., THE SAME DAY AS THERE WERE NO PROTESTS FILED WITH THE CLERK. NO VERBAL PROTESTS WERE MADE.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 100-
Meadowlark Lane.

SEE:
RESOLUTION BOOK NO. 3

2 RESOLUTION NO. 67-108, EXTENDING TIME ON A. TEICHERT & SON, INC., CONTRACT TO 174 DAYS TO CONSTRUCT CERTAIN IMPROVEMENT WORK IN ASSESSMENT DISTRICT NO. 100, MEADOWLARK LANE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 100-
Meadowlark Lane.

SEE:
RESOLUTION BOOK NO. 3

3 RESOLUTION NO. 67-109, CONFIRMING PROCEEDINGS AND ASSESSMENT FOR ASSESSMENT DISTRICT NO. 100, MEADOWLARK LANE ASSESSMENT DISTRICT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 25, 1967, AT 9:30 A.M. NO PROTESTS WERE PRESENTED OR FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan.

4 MINUTE ORDER NO. 67-932: AUTHORIZED THE AUDITOR TO PAY $427.21 TO THE STATE EMPLOYEES' RETIREMENT SYSTEM TO MEET THE ADMINISTRATION COST FOR THE CURRENT FISCAL YEAR 1967-1968.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Tranfers-1967.

5 MINUTE ORDER NO. 67-933: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 175, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

6 MINUTE ORDER NO. 67-934: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-37 FOR DEPARTMENTS OF ASSESSOR, HEALTH, PLANNING AND PROBATION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COUNTY COUNSEL-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 67-935: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN AMENDMENT TO THE SALARY ORDINANCE, TO INCREASE THE SALARY OF COUNTY SUPERINTENDENT OF SCHOOLS FROM $17,517.00 TO $19,301.00 ANNUALLY, TO BE APPROVED BY THE BOARD OF SUPERVISORS AT THE NEXT MEETING.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

8 MINUTE ORDER NO. 67-936: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 183, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CIVIL DEFENSE-REPORTS-Annual.

9 MINUTE ORDER NO. 67-937: ACCEPTED THE ANNUAL REPORT OF THE YOLO COUNTY DISASTER OFFICE AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

10 MINUTE ORDER NO. 67-938: AMENDED MINUTE ORDER NO. 67-868, FOR THE YOLO COUNTY HEALTH DEPARTMENT, TO CHANGE THE DATES OF A LEAVE OF ABSENCE FOR LYNNE URIU FROM OCTOBER 16 THROUGH DECEMBER 18, 1967, TO OCTOBER 9 THROUGH DECEMBER 11, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 67-939: AUTHORIZED THE AUDITOR TO DRAW TWO WARRANTS AS FOLLOWS: ONE IN THE AMOUNT OF $35.00 IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CONTINUING EDUCATION OF THE BAR, DEPARTMENT CEB-S, 2490 CHANNING WAY, BERKELEY, CALIFORNIA 94704, FOR THE PURCHASE OF ONE COPY OF "CEB-CENTRAL INDEX," AND THE SECOND ONE IN THE AMOUNT OF $40.00 IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, SAME ADDRESS AS ABOVE, FOR ONE FULL ENROLLMENT IN "LEGAL PROBLEMS IN BUYING AND SELLING REAL ESTATE," BOTH FOR SUPERIOR COURT DEPARTMENT NO. 2, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE-AGREEMENTS-Weights & Measurers-Sacto. County.

SEE:
AGREEMENT BOOK NO. 3

12 MINUTE ORDER NO. 67-940: APPROVED AGREEMENT NO. 67-88, WITH SACRAMENTO COUNTY FOR EQUIPMENT EXCHANGE TO EXPEDITE THE TESTING OF WEIGHTS AND MEASURERS DEVICES IN YOLO COUNTY, EXCEPT THAT THE SACRAMENTO COUNTY'S 900 GALLON PROVER WILL BE RENTED TO YOLO COUNTY AT $7.00 PER HOUR, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

13 MINUTE ORDER NO. 67-941: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 18, 1967, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

14 MINUTE ORDER NO. 67-942: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-Defer Payments OutPatients Clinic Expense.

15 MINUTE ORDER NO. 67-943: AUTHORIZED THE CLERK TO CORRECT A TYPOGRAPHICAL ERROR IN MINUTE ORDER NO. 67-903 TO READ, "$14,080.12," INSTEAD OF $13,080.12. CORRECTED BY MINUTE ORDER NO. 67-043

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARADE-Policy & Permission.

16 MINUTE ORDER NO. 67-944: GRANTED PERMISSION TO PAMELA KEYS, STUDENT BODY SECRETARY OF ASSOCIATED STUDENTS OF WASHINGTON HIGHSCHOOL, TO CONDUCT A PARADE ON OCTOBER 6, 1967, FROM 5:00 P.M. TO 6:00 P.M. FOR THEIR THIRD ANNUAL HOMECOMING EVENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-Hearings-1967.

17 MINUTE ORDER NO. 67-945: AUTHORIZED THE CLERK TO RESCHEDULE THE PUBLIC HEARING ON APPLICATION NO. 12, FOR A REDUCTION IN ASSESSMENT BEFORE THE BOARD OF EQUALIZATION, COUNTY OF YOLO, STATE OF CALIFORNIA, FOR OCTOBER 25, 1967, AT 3:00 P.M. AND THAT THE CLERK NOTIFY MR. BEALGE OF THE CHANGE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CLAIMS-Against County-1967.

18 MINUTE ORDER NO. 67-946: CLAIM FOR PROPERTY DAMAGE IN AMOUNT OF $500.00, FILED BY HAZEL MOSHER BASORE ON SEPTEMBER 20, 1967, IN REGARDS TO TRIMMING AND PRUNING OF TREES ON HER PROPERTY WHICH SHE CLAIMS WAS DONE BY THE DEPARTMENT OF PUBLIC WORKS OF THE COUNTY OF YOLO, WAS DENIED AND REFERRED TO THE INSURANCE CARRIER, AS RECOMMENDED BY THE COUNTY COUNSEL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

19 MINUTE ORDER NO. 67-947: RESCINDED MINUTE ORDER NO. 67-929, WHICH IS A DUPLICATE OF MINUTE ORDER NO. 67-861, EXTRA HELP REQUEST NO. 67-113, FOR WELFARE DEPARTMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SMALL CRAFT HARBORS-East Yolo Boat Ramp.

20 MINUTE ORDER NO. 67-948: AUTHORIZED THE COUNTY COUNSEL AND THE DIRECTOR OF PARKS TO DRAW UP A PROPER LEASE AGREEMENT AND NOTICE OF INTENTION TO LEASE LAND FOR APPROVAL BY THE BOARD OF SUPERVISORS IN REGARDS TO LEASING CERTAIN COUNTY OWNED PROPERTY IN BRODERICK, ADJACENT TO THE JACK RODRIGUES PROPERTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
RECLAMATION DISTRICT-No. 999.

21 MINUTE ORDER NO. 67-949: APPOINTED S. H. MERWIN, ROUTE 1, BOX 412, CLARKSBURG, CALIFORNIA, 95612, AS A TRUSTEE FOR RECLAMATION DISTRICT NO. 999, EFFECTIVE SEPTEMBER 25, 1967, TO SUCCEED G. O. FRASER WHOSE RESIGNATION WAS ACCEPTED BY TRUSTEES OF RECLAMATION DISTRICT NO. 999 ON SEPTEMBER 1, 1967. REQUEST FOR SAID APPOINTMENT IS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COMMITTEES-MENTAL RETARDATION ADVISORY-Appointments & Oaths.

22 MINUTE ORDER NO. 67-950: SEVENTEEN PERSONS WERE APPOINTED TO THE YOLO COUNTY ADVISORY COMMITTEE ON MENTAL RETARDATION TO SERVE AT THE PLEASURE OF THE BOARD OF SUPERVISORS, IN ACCORDANCE WITH THE LIST AND RESOLUTION NO. 67-79.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 11:30 A.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

23 MINUTE ORDER NO. 67-951: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:05 P.M. ON THE 25TH DAY OF SEPTEMBER, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

x J. Neville Stephens x
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / /

File:
WATER DISTRICTS-YOLO-ZAMORA-Appointments & Oaths of Office.
WATER DISTRICTS-DUNNIGAN-Appointments & Oaths of Office.

1 MINUTE ORDER NO. 67-952: APPOINTED JAMES H. LONG, JACK D. MAST, VERNE WETZEL, AS DIRECTORS AND L.S. FOSTER, AS ASSESSOR, TAX COLLECTOR, TREASURER (CONSOLIDATED), TO THE YOLO-ZAMORA WATER DISTRICT; APPOINTED J. J. McARAVY, REAGOR WEST, FRANK M. LOPEZ, JR., ELMER KEATON, FRANK McCULLOUGH, AS DIRECTORS AND CLIFFORD E. JOHNSON, AS TAX COLLECTOR, TREASURER AND ASSESSOR (CONSOLIDATED), TO THE DUNNIGAN WATER DISTRICT, IN LIEU OF ELECTION WHICH WILL NOT BE HELD ON NOVEMBER 7, 1967, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

2 MINUTE ORDER NO. 67-953: UPHELD THE BOARD OF ZONING ADJUSTMENT DECISION AND DENIED MRS. CLAUDEAN SANCHEZ A USE PERMIT TO ALLOW A 65 PLUS ACRE PARCEL OF LAND TO BE DIVIDED INTO FOUR SMALLER PARCELS OF LAND IN AN A-1 (AGRICULTURE GENERAL) ZONE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 2, 1967, AT 9:30 A.M. PROTESTS FILED WITH THE CLERK WERE READ AND CONSIDERED.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-Payment In Lieu of Taxes.

3 MINUTE ORDER NO. 67-954: ACCEPTED TWO CHECKS FROM THE YOLO COUNTY HOUSING AUTHORITY IN AMOUNTS OF $856.05 AND $11,152.03, PAYMENT IN LIEU OF TAXES FOR THE FISCAL YEAR ENDED 6/30/67.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE-Chemical Bids.

4 MINUTE ORDER NO. 67-955: BIDS RECEIVED FROM AGRICHEM INDUSTRIES, INC., ROY RIEGELS CHEMICALS, WILBUR-ELLIS CO., JACK LOHSE COMPANY, BARBER-ROWLAND CO., AGRIFORM FARM SUPPLY, F.M. SPEEKMAN CO., AND CHEVRON CHEMICAL CO., OFFERING TO SUPPLY YOLO COUNTY WITH CHEMICALS FOR THE COUNTY AGRICULTURE DEPARTMENT WERE OPENED AT 10:30 A.M. ON OCTOBER 2, 1967. SAID BIDS WERE REFERRED TO THE PURCHASING AGENT TO CHECK OVER AND MAKE A REPORT OF THE SUCCESSFUL BID OR BIDS TO BE ACCEPTED BY THE BOARD OF SUPERVISORS.

File:
PROCLAMATIONS.

SEE:
RESOLUTION BOOK NO. 3

5 RESOLUTION NO. 67-110, DESIGNATING THE WEEK OF OCTOBER 8 THRU 14, 1967, AS CITY AND COUNTY GOVERNMENT WEEK, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

6 MINUTE ORDER NO. 67-956: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 212, 213 AND 221, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

7 MINUTE ORDER NO. 67-957: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 25, 1967, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 67-958: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE-Chemical Bids.

9 MINUTE ORDER NO. 67-959: ACCEPTED THE BIDS TO SUPPLY THE YOLO COUNTY AGRICULTURE DEPARTMENT WITH CHEMICALS AS FOLLOWS: F. M. SPEEDMAN COMPANY, DAVIS, CALIFORNIA, SIMAZINE; BARBER-ROWLAND COMPANY, WOODLAND, CALIFORNIA, AMINO TRIAZOLE; AND WILBUR-ELLIS COMPANY, WOODLAND, CALIFORNIA, KARMEX AND HYVAR-X ONLY, IN ACCORDANCE WITH THEIR BIDS FILED WITH THE CLERK. ALL OTHER BIDS WERE REJECTED.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

10 MINUTE ORDER NO. 67-960: SET OCTOBER 16, 1967, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM A-1 TO C-H ZONE ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF COUNTY ROADS NO. 6 AND NO. 89, AS APPLIED FOR BY DAVID O. EDWARDS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

11 MINUTE ORDER NO. 67-961: DELAYED SETTING DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING WEST SACRAMENTO PORT CENTER, INC., A USE PERMIT FOR CONSTRUCTION AND OPERATION OF A MOBILE HOME PARK (ON PARCELS 24, 34 AND 35 OF SUBDIVISION NO. 1060-1) UNTIL A RESOLUTION OF RECOMMENDATION FROM THE PLANNING COMMISSION IS FILED WITH THE CLERK REGARDING A PROPOSAL TO CHANGE THE ZONING OF SAID AREA WHICH IS TO BE CONSIDERED AT A PUBLIC HEARING PRIOR TO HEARING THE APPEAL.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

12 MINUTE ORDER NO. 67-962: GRANTED PERMISSION TO JAMES MARSHALL HIGH SCHOOL STUDENT ASSOCIATION TO CONDUCT A PARADE ON THE AFTERNOON OF OCTOBER 13, 1967, AT 4:00 P.M. TO ADVERTISE THE HOMECOMING WHICH WILL TAKE PLACE THAT EVENING AT GWINN FIELD IN WEST SACRAMENTO, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

13 MINUTE ORDER NO. 67-963: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 67-49 THRU NO. 67-58, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS. A PUBLIC HEARING WAS HELD ON SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-58 AS DIRECTED BY THE COUNTY COUNSEL. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations

SEE:
UNSECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 1.

14 MINUTE ORDER NO. 67-964: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 67-107 THRU NO. 67-109, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders &
Resolutions.

15 MINUTE ORDER NO. 67-965: AUTHORIZED THE CHAIRMAN TO SIGN A LETTER EXPRESSING THE BOARD OF SUPERVISORS APPRECIATION TO MR. YOLO BRIGGS, UPON HIS RETIREMENT, FOR THE DEDICATED SERVICES WHICH HE HAS GIVEN YOLO COUNTY IN THE CAPACITY OF DEPUTY SHERIFF IN THE WINTERS AREA FOR THE LAST 19 YEARS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders &
Resolutions.
EMPLOYEES-EXTRA HELP-
Approved.
SALARY-Increases-1967.

16 MINUTE ORDER NO. 67-966: AUTHORIZED THE SHERIFF TO PLACE ELMA JEAN CROLL ON RANGE 8, STEP C, AT AN HOURLY RATE OF $2.26 AS ASSISTANT MATRON, EXTRA HELP, EFFECTIVE OCTOBER 1, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

17 MINUTE ORDER NO. 67-967: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-38, FOR SUPERIOR COURT AND YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Overtime.

18 MINUTE ORDER NO. 67-968: APPROVED OVERTIME REQUEST NO. 67-16 AND NO. 67-17 FOR THREE DOCTORS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

19 MINUTE ORDER NO. 67-969: APPROVED EXTRA HELP REQUEST NO. 67-118 THROUGH NO. 67-120 FOR LIBRARY, YOLO GENERAL HOSPITAL AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAM-For
Cancer Control Project No. 5.

20 MINU

SEE:
AGREEMENT BOOK NO. 3

20 MINUTE ORDER NO. 67-970: APPROVED AGREEMENT NO. 67-89, WITH THE STATE HEALTH DEPARTMENT FOR CONTINUATION OF THE CANCER SCREENING PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS-SERVICES-Fire Districts.

SEE:
AGREEMENT BOOK NO. 3

21 MINUTE ORDER NO. 67-971: APPROVED AGREEMENT NO. 67-90, FOR YOLO COUNTY COMMUNICATIONS DEPARTMENT TO PERFORM CERTAIN COMMUNICATIONS SERVICES FOR WESTGATE FIRE PROTECTION DISTRICT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-County
Physicians Agreements.

SEE:
AGREEMENT BOOK NO. 3

22 MINUTE ORDER NO. 67-972: APPROVED AGREEMENT NO. 67-91 WITH STANLEY SCHILLING, M.D., TO PROVIDE CERTAIN SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A.

23 ORDINANCE NO. 572.7, AMENDING SALARY ORDINANCE NO. 572 FOR THE CHILD WELFARE SERVICE AND THE SUPERINTENDENT OF SCHOOLS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers.
PUBLIC DEFENDER-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 67-973: AUTHORIZED THE TRANSFER OF $1,500.00 FROM RESERVE FOR CONTINGENCIES TO PUBLIC DEFENDER, LEGAL SERVICES, ACCOUNT NO. 86-8423, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 67-974: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN THE AMOUNT OF $105.00 IN FAVOR OF MEDICAL ECONOMICS INC., PHYSICIANS DESK REFERENCE, 550 KINDERKAMACK ROAD, ORADELL, NEW JERSEY 07649 FOR THE PURCHASE OF 14 COPIES OF THE 1968 PHYSICIANS DESK REFERENCE AT $7.50 PER COPY FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 3:46 P.M. All members of Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

26 MINUTE ORDER NO. 67-975: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 2ND DAY OF OCTOBER, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By _____
Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / /

File:
BOARD OF SUPERVISORS-Minutes-Approved.
WATER DISTRICTS-DUNNIGAN-Appointments & Oaths of Office.

3 MINUTE ORDER NO. 67-978: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 2, 1967, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 67-952 BE AMENDED TO READ, "THAT CLIFFORD E. JOHNSON BE APPOINTED TO THE CONSOLIDATED OFFICE INCUMBENT OF TAX COLLECTOR, TREASURER AND ASSESSOR OF THE DUNNIGAN WATER DISTRICT," INSTEAD OF TO THE OFFICE OF TAX COLLECTOR, TREASURER AND ASSESSOR (CONSOLIDATED).

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Claims-Approved.

4 MINUTE ORDER NO. 67-979: AUTHORIZED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-ADVISORY BOARD-Appointments & Oaths of Office.

5 MINUTE ORDER NO. 67-980: AMENDED MINUTE ORDER NO. 67-922 TO READ, "WILLIAM E. DENTON," INSTEAD OF WILLIAM S. DENTON, TO BE APPOINTED TO THE MENTAL HEALTH SERVICES ADVISORY BOARD FOR A THREE YEAR TERM ENDING 5/31/70 TO SUCCEED JOHN A. OHLSON.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SHERIFF'S-REPORTS-Annual.

6 MINUTE ORDER NO. 67-981: ACCEPTED THE FISCAL YEAR 1966-1967 ANNUAL REPORTS FROM THE SHERIFF-CORONER DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

7 MINUTE ORDER NO. 67-982: CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF $560.00 REGARDING AN ACCIDENT ON A COUNTY SIDEWALK IN THE VICINITY OF WEST SACRAMENTO, CALIFORNIA, ON JUNE 17, 1967, FILED BY MARY HELEN ELMORE AND HELEN ELMORE, WAS DENIED AND REFERRED TO THE INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-REZONING-Hearings.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

8 MINUTE ORDER NO. 67-983: SETS OCTOBER 30, 1967, AT 9:30 A.M., AS THE DATE AND TIME TO CONSIDER THE FOLLOWING: 1 - A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM M-1 (LIGHT INDUSTRIAL) TO R-4 (APARTMENT PROFESSIONAL) ZONE FOR PROPERTY LOCATED NORTH OF STONE BOULEVARD AND EAST OF CEBRIAN STREET IN WEST SACRAMENTO, AND BEING PARCELS 24, 34 AND 35, AS SAME APPEAR OF RECORD ON PARCEL MAP 1060-1, AS APPLIED FOR BY DEL-PAC PROPERTIES, INC. 2 - A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING DEL-PAC PROPERTIES, INC., A USE PERMIT (TO BE EFFECTIVE SUBJECT TO REZONING) FOR CONSTRUCTION AND OPERATION OF A MOBILE HOME PARK ON PARCELS 24, 34 AND 35 OF SUBDIVISION NO. 1060-1, AS FILED BY R. S. OLPIN, PRESIDENT, WEST SACRAMENTO PORT CENTER, INC.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Board of Appeals.

9 MINUTE ORDER NO. 67-984: SETS NOVEMBER 6, 1967, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION REGARDING P. S. SCHUDER'S APPLICATION FOR SUBDIVISION NO. 1085.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS-Sacramento & San Joaquin.
ROADS-INTERSTATE-80.
ROADS-INTERSTATE-880.

10 MINUTE ORDER NO. 67-985: RESCIND AGREEMENT NO. 67-15, WHICH PROVIDED FOR THE STATE TO PURCHASE COUNTY DRAINAGE EASEMENT FOR FREEWAY PURPOSES ON ROAD 03-YOL-880, WHICH IS NO LONGER NEEDED, IN ACCORDANCE WITH A COPY OF A LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDING INSPECTOR-State Housing Act.

11 MINUTE ORDER NO. 67-986: AMENDED MINUTE ORDER NO. 67-831, TO CONTAIN THE STATE REQUIRED WORDING IN THE FOLLOWING NOTICE, REGARDING THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT MINIMUM STANDARDS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE NOTICE AS FOLLOWS:

NOTICE

THE BOARD OF SUPERVISORS OF THE COUNTY OF _____ HEREBY DETERMINES AND NOTIFIES THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT OF THE STATE OF CALIFORNIA THAT SAID COUNTY HAS AND IS ENFORCING A LOCAL ORDINANCE OR ORDINANCES PRESCRIBING MINIMUM STANDARDS EQUAL TO OR GREATER THAN THE FOLLOWING PROVISIONS OF DIVISION 13, HEALTH AND SAFETY CODE, STATE OF CALIFORNIA:

PART 1.5 (COMMENCING WITH SECTION 17910).
CHAPTER 1(COMMENCING WITH SECTION 19000) OF PART 3.
CHAPTER 2(COMMENCING WITH SECTION 19100) OF PART 3.

APPROVED FOR ISSUANCE TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, STATE OF CALIFORNIA, ON THE _____ DAY OF _____, 19__.

AYES: _____
NAYS: _____
ABSTENTIONS: _____
ABSENT: _____

/s/ _____
CHAIRMAN

ATTEST: _____

(SEAL) BY: _____

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 93A.
BRIDGES-COUNTY ROAD 93A.
ROADS-COUNTY-Federal Aid Secondary.

SEE:
RESOLUTION BOOK NO. 3

12 RESOLUTION NO. 67-111, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE RIGHT-OF-WAY CERTIFICATE FOR FAS 774 (1), BOX CULVERT NO. 93A-0.2 AND BRIDGE 93A-0.1 AND 93A-0.9 ON COUNTY ROAD 93A, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Select System of County Roads-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 3

13 RESOLUTION NO. 67-112, ALTHOUGH YOLO COUNTY HAS A MASTER PLAN OF COUNTY ROADS THE YOLO COUNTY BOARD OF SUPERVISORS EXPRESSES ITS DESIRE TO CONTINUE USING THE SELECT SYSTEM WHICH HAS BEEN APPROVED BY THE CALIFORNIA HIGHWAY COMMISSION AND IS ON FILE WITH THE STATE DEPARTMENT OF PUBLIC WORKS UNTIL MODIFIED AS REQUIRED TO BE CONSISTENT WITH CURRENT TRANSPORTATION NEEDS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Select System of County Roads-Minute Orders & Resolutions.

SEE:
14 RESOLUTION NO. 67-113, REQUESTING THE STATE DEPARTMENT OF PUBLIC RESOLUTION BOOK NO. 3
WORKS TO MODIFY THE SELECT SYSTEM OF COUNTY ROADS FOR YOLO COUNTY AS CONTAINED HEREIN, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Cottonwood.
ROADS-COUNTY-Hospital Lane.

SEE:
AGREEMENT BOOK NO. 3

15 MINUTE ORDER NO. 67-987: APPROVED AGREEMENT NO. 67-92, A PROPOSAL BY DIRECT SALE FOR YOLO COUNTY TO PURCHASE 0.23 ACRE OF LAND FROM THE STATE DIVISION OF HIGHWAYS, IN THE AMOUNT OF $2,590.00, FOR THE IMPROVEMENT OF HOSPITAL LANE AND EXTENSION OF COTTONWOOD STREET IN THE VICINITY OF WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-South River Road.

16 MINUTE ORDER NO. 67-988: AUTHORIZED CLOSURE OF A PORTION OF SOUTH RIVER ROAD AND DETOUR OF ALL THROUGH TRAFFIC TO OTHER ROUTES DURING LEVEE CONSTRUCTION WORK, COMMENCING IMMEDIATELY IN ACCORDANCE WITH THE LETTER FROM JAMES L. PERRY, JR., FILED WITH THE CLERK AND IN ACCORDANCE WITH SECTION NO. 942.5 OF THE STREETS AND HIGHWAYS CODE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 67-989: AUTHORIZED THE YOLO COUNTY PROBATION DEPARTMENT TO PARTICIPATE IN A STUDENT TRAINING PROGRAM WITH SACRAMENTO STATE COLLEGE TO ALLOW TWO SENIOR STUDENTS TO SPEND ONE DAY A WEEK, EIGHT HOURS A DAY, AT NO COST TO THE COUNTY, TO OBSERVE PROCEDURES AND ACTIVITIES OF THE YOLO COUNTY PROBATION DEPARTMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE-Chemical Bids.

18 MINUTE ORDER NO. 67-990: ALLOWED BARBER-ROWLAND COMPANY TO WITHDRAW THEIR BID TO SUPPLY YOLO COUNTY WITH 4000 LBS OF AMINO TRIAZOLE FOR THE AGRICULTURE DEPARTMENT, AS THE BOARD FOUND THAT THE BIDDER MADE A CLERICAL ERROR BY USING A 50% FIGURE INSTEAD OF A 90% FIGURE CALLED FOR IN THE SPECIFICATIONS, AND AUTHORIZED THE PURCHASING AGENT TO LET OUT BIDS INVITING BIDDERS TO MAKE AN OFFER TO SUPPLY YOLO COUNTY WITH AMINO TRIAZOLE (ATA-90).

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARKS-REPORT-Annual.

19 MINUTE ORDER NO. 67-991: ACCEPTED THE 1966-1967 ANNUAL REPORT OF THE YOLO COUNTY PARKS DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 67-992: AUTHORIZED THE COUNTY EXECUTIVE TO PRINT 500 COPIES OF THE SUMMARY REPORT FOR YOLO COUNTY.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

21 MINUTE ORDER NO. 67-993: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-39, FOR PROBATION, PUBLIC WORKS, COUNTY EXECUTIVE, HOSPITAL, AND COUNTY COUNSEL DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

22 MINUTE ORDER NO. 67-994: APPROVED EXTRA HELP REQUEST NO. 67-121 AND NO. 67-122, FOR DISTRICT ATTORNEY AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.
SUPERIOR COURTS-1 & 2-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 67-995: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN THE AMOUNT OF $45.00 IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CONTINUING EDUCATION OF THE BAR, CEB-S, 2490 CHANNING WAY, BERKELEY, CALIFORNIA 94704, FOR ONE COPY OF "SECURED LAND TRANSACTIONS" FOR JUDGE TAYLOR AND ONE COPY OF "PRETRIAL & TRIAL SETTING PROCEDURES" FOR JUDGE McDERMOTT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.
WELFARE --Minute Orders & Resolutions.

24 MINUTE ORDER NO. 67-996: AUTHORIZED THE WELFARE DIRECTOR TO PURCHASE A RECORDING MACHINE FROM THE SUPERINTENDENT OF SCHOOLS OFFICE AND APPROVED TRANSFER NO. 223, FOR SAID PURCHASE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-HEARINGS-1967.

25 MINUTE ORDER NO. 67-997: RESCHEDULED PUBLIC HEARING ON APPLICATION NO. 11, ARMCO STEEL CORPORATION & ARMCO DRAINAGE & METAL PRODUCTS FOR A REDUCTION IN ASSESSMENT BEFORE THE BOARD OF EQUALIZATION TO BE HEARD ON NOVEMBER 6, 1967, AT 2:00 P.M., INSTEAD OF OCTOBER 16, 1967, AT 2:00 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-HEARINGS-1967.

26 MINUTE ORDER NO. 67-998: RESCHEDULED PUBLIC HEARING ON MORRIS CARDEN APPLICATION NO. 14, FOR A REDUCTION IN ASSESSMENT BEFORE THE BOARD OF EQUALIZATION TO BE HEARD ON OCTOBER 16, 1967, AT 2:00 P.M., INSTEAD OF OCTOBER 9, 1967, AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

27 MINUTE ORDER NO. 67-999: BOARD OF SUPERVISORS RECESSED AT 11:40 A.M., IN MEMORY OF W. K. LOWE, AND REQUESTED THE CLERK TO SEND A LETTER OF CONDOLENCE FOR THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors reconvened at 6:20 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

28 MINUTE ORDER NO. 67-1000: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 6:25 P.M. ON THE 9TH DAY OF OCTOBER, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X. [signature]
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY [signature]
Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / /

File:
ZONING-REZONING-HEARINGS-1967.

2 MINUTE ORDER NO. 67-1002: APPROVED CHANGE OF ZONING FROM A-1 TO C-H ON PROPERTY LOCATED IN DUNNIGAN, AS APPLIED FOR BY DAVID O. EDWARDS, EXCEPT THAT ASSURANCE BE SUPPLIED YOLO COUNTY THAT THE IMPROVEMENTS WILL BE MADE AND THAT COUNTY COUNSEL PREPARE THE ORDINANCE TO BE ADOPTED BY THE BOARD OF SUPERVISORS AFTER THE ASSURANCE HAS BEEN PRESENTED. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON OCTOBER 16, 1967, COMMENCING SHORTLY AFTER 9:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-1967.

3 MINUTE ORDER NO. 67-1003: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 9, 1967, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1967.

4 MINUTE ORDER NO. 67-1004: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING SEPTEMBER 30, 1967, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO.1.

5 MINUTE ORDER NO. 67-1005: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-59 THRU NO. 67-65, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO.1

6 MINUTE ORDERNO. 67-1006: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-110 THRU NO. 67-111, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PROBATION-JUVENILE-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 3

7 MINUTE ORDER NO. 67-1007: APPROVED AGREEMENT NO. 67-93, BETWEEN JOHN R. ELLINGSTON AND THE COUNTY OF YOLO, TO PERFORM CERTAIN PROFESSIONAL SERVICES FOR THE YOLO COUNTY PROBATION DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

8 MINUTE ORDER NO. 67-1008: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-40 FOR HOSPITAL, COUNTY LIBRARY, COUNTY COUNSEL, DAVIS JUSTICE COURT, AND PROBATION DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME REQUESTS-1967.

9 MINUTE ORDER NO. 67-1009: APPROVED OVERTIME REQUEST NO. 67-18 FOR TWO DOCTORS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments.

10 MINUTE ORDER NO. 67-1010: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPOINTED CARL E. BELL, M.D., AS STAFF PHYSICIAN I AT RANGE 36, STEP C, $1,545.00 PER MONTH, EFFECTIVE OCTOBER 15, 1967, IN ACCORDANCE WITH THE REQUEST AND A COPY OF THE APPLICATION FOR APPOINTMENT TO THE MEDICAL STAFF AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 67-1011: APPROVED EXTRA HELP REQUEST NO. 67-123 THRU NO. 67-125, FOR HOSPITAL, SHERIFF-CORONER AND DISTRICT ATTORNEY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-X-Ray.

12 MINUTE ORDER NO. 67-1012: AUTHORIZED AN X-RAY UNIT TO BE PURCHASED FROM THE SACRAMENTO TUBERCULOSIS ASSOCIATION IN THE AMOUNT OF $4,000.00 FOR THE YOLO COUNTY HEALTH DEPARTMENT IN BRODERICK. SAID AMOUNT IS TO BE TAKEN FROM THE ACCUMULATIVE CAPITOL OUTLAY FUND.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Uncollectable Bad Debts.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Pay Status.

13 MINUTE ORDER NO. 67-1013: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS ACCOUNTS IN THE AMOUNT OF $49,050.91; DEFER $12,856.59 FOR OUTPATIENT CLINIC VISITS FOR SEPTEMBER, 1967 AND TO DEFER $1,257.79 FOR UNCOLLECTABLE BAD DEBTS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

14 MINUTE ORDER NO. 67-1014: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 243 AND NO. 244, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 900.

15 MINUTE ORDER NO. 67-1015: AUTHORIZED THE AUDITOR TO PAY $10.88 TO THE COUNTY TAX COLLECTOR FOR SPECIAL ASSESSMENT TAXES ON COUNTY PROPERTY IN RECLAMATION DISTRICT NO. 900, IN ACCORDANCE WITH THE COUNTY TAX COLLECTOR'S BILLING FOR THE FISCAL YEAR 1967-1968.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

16 MINUTE ORDER NO. 67-1016: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 10:45 A.M. and reconvened at 11:00 A.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
COMMISSIONS-SAFETY COMMISSION-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 67-1017: ACCEPTED THE SAFETY COMMISSION'S ANNUAL REPORT FOR THE FISCAL YEAR 1966-1967, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-LIBRARY-Davis.
LIBRARY-Davis.

SEE:
AGREEMENT BOOK NO. 3

18 MINUTE ORDER NO. 67-1018: ACCEPTED THE BID OF SACRAMENTO CONSTRUCTION COMPANY, SACRAMENTO, CALIFORNIA, THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $241,838.00 INCLUDING ALTERNATE BID NO. 1, FOR THE CONSTRUCTION OF THE DAVIS BRANCH LIBRARY OF YOLO COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE NECESSARY AGREEMENT NO. 67-94 TO BE FILED WITH THE CLERK WHEN PROPERLY EXECUTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDING-LIBRARY-Davis.
LIBRARY-Davis.

19 MINUTE ORDER NO. 67-1019: AUTHORIZED MR. GEORGE MAHONEY, BUILDING INSPECTOR, AND HOWARD VAN REYPER, DIRECTOR OF PUBLIC WORKS, TO REVIEW ANY MATTERS THAT MAY COME UP REGARDING THE DAVIS BRANCH LIBRARY BUILDING AT DAVIS, TO MEET WITH THE CONTRACTOR AND ARCHITECT WHEN NECESSARY AND REPORT THE MATTER TO THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER-Willow Slough Water Shed.

SEE:
RESOLUTION BOOK NO. 3

20 RESOLUTION NO. 67-114, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN NECESSARY DOCUMENTS FOR PRELIMINARY DETERMINATION ELIGIBILITY FOR ASSISTANCE UNDER THE DAVIS-GRUNSKY ACT FOR WILLOW SLOUGH DRAINAGE PROJECT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:
Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARKING-Regulations & Resolutions.
PARKING-Vehicles on Streets.

SEE:
RESOLUTION BOOK NO. 3

Rescinded by Res. 80-24

21 RESOLUTION NO. 67-115, RESTRICTING NO PARKING ON A PORTION OF GRANDE VISTA AVENUE, IN THE VICINITY OF WESTMORE OAKS SCHOOL, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PARKING-Regulations & Resolutions.

SEE:
RESOLUTIONS BOOK NO. 3

22 RESOLUTION NO. 67-116, DECLARING NO PARKING AT CERTAIN LOCATIONS ON WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Reed Avenue.

23 MINUTE ORDER NO. 67-1020: APPROVED WORK ORDER NO. 4083 FOR OVERLAY PAVEMENT ON REED AVENUE, BETWEEN HARBOR BOULEVARD AND STATE HIGHWAY 16, FOR A TOTAL ESTIMATE OF $2,500.00, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Cottonwood St.
ROADS-COUNTY-Hospital Lane.

24 MINUTE ORDER NO. 67-1021: APPROVED PLANS AND SPECIFICATIONS FOR PAVING COTTONWOOD STREET FROM TEMPORARY INTERSTATE 5 (MAIN STREET) TO 0.62 MILES SOUTH AND AUTHORIZED THE CLERK TO PUBLISH NOTICE TO BIDDERS AS REQUIRED TO RECEIVE AND OPEN BIDS ON OCTOBER 30, 1967, AT 9:30 A.M., FROM BIDDERS OFFERING TO DO SAID PAVING ABOVE, IN ACCORDANCE WITH WORK ORDER NO. 4041 AND RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 11:55 A.M. and reconvened at 5:45 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

25 MINUTE ORDER NO. 67-1022: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:46 P.M. ON THE 16TH DAY OF OCTOBER, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Harold Stephens
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Della E. Lucas
Deputy

TYPED BY bar
PROOF READ BY DAR

OCTOBER 23, 1967

The Yolo County Board of Supervisors met on the 23rd day of October, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 67-1023: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 16, 1967, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SOIL CONSERVATION DISTRICTS-CAPAY VALLEY-Appointments & Oaths of Office.
SOIL CONSERVATION DISTRICTS-WESTERN YOLO-Appointments & Oaths of Office.
SANITARY DISTRICTS-ESPARTO-Appointments & Oaths of Office.

2 MINUTE ORDER NO. 67-1024: APPOINTED JOHN HAN, FRED A. STORZ, ROBERT KEISLER, LOWELL E. MAST AND CLARENCE TOLLE AS DIRECTORS TO THE ESPARTO SANITARY DISTRICT IN LIEU OF ELECTION WHICH WOULD HAVE BEEN HELD ON NOVEMBER 7, 1967, IN ACCORDANCE WITH SAID DISTRICT'S RESOLUTION FILED WITH THE CLERK; APPOINTED JOHN L. PETERSON AND EMERSON W. READ AS MEMBERS OF THE BOARD OF DIRECTORS OF THE CAPAY VALLEY SOIL CONSERVATION DISTRICT; AND APPOINTED C. O. HARTWIG AND BEN WILLIAMS AS MEMBERS OF THE BOARD OF DIRECTORS OF THE WESTERN YOLO SOIL CONSERVATION DISTRICT, ALL IN LIEU OF ELECTIONS WHICH WOULD HAVE BEEN HELD ON NOVEMBER 7, 1967.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CLERK-ELECTIONS-Canvassing Election Returns-Approved.

3 MINUTE ORDER NO. 67-1025: AUTHORIZED THE COUNTY CLERK TO CANVASS THE ELECTION RETURNS IN THE ELECTION DEPARTMENT, ROOM 104, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, FOR THE UNIFORM DISTRICT ELECTIONS TO BE HELD ON NOVEMBER 7, 1967.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

4 MINUTE ORDER NO. 67-1026: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 246, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Cottonwood St.
ROADS-COUNTY-Hospital Lane.

5 MINUTE ORDER NO. 67-1027: AMENDED MINUTE ORDER NO. 67-1021 AUTHORIZING THE CLERK TO PUBLISH NOTICE TO BIDDERS AS REQUIRED BY LAW FOR BIDS TO BE RECEIVED ON NOVEMBER 13, 1967, AT 9:30 A.M., INSTEAD OF OCTOBER 30, 1967, AT 9:30 A.M., FROM BIDDERS OFFERING TO PAVE COTTONWOOD STREET.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-REPORTS Summary Report.

6 MINUTE ORDER NO. 67-1028: ACCEPTED COUNTY EXECUTIVE'S SUMMARY REPORT (HANDBOOK OF COUNTY FACTS, 1967-68) AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

7 MINUTE ORDER NO. 67-1029: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-41 FOR JUVENILE HALL, AUDITOR-CONTROLLER AND GRAFTON JUDICIAL DISTRICT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

8 MINUTE ORDER NO. 67-1030: APPROVED EXTRA HELP REQUEST NO. 67-126 AND NO. 67-127, FOR VETERAN SERVICE OFFICER AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

9 MINUTE ORDER NO. 67-1031: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY DALE PALMER AS LABORATORY TECHNOLOGIST AT RANGE 20, STEP C, $707.00 PER MONTH, EFFECTIVE NOVEMBER 1, 1967, AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AGRICULTURE EXTENSION-Minute
Orders & Resolutions.

10 MINUTE ORDER NO. 67-1032: AUTHORIZED CARL SCHONER, COUNTY DIRECTOR OF AGRICULTURE EXTENSION SERVICE IN YOLO COUNTY, TO EMPLOY RUTH TUCKER, AS INTERMEDIATE STENOGRAPHER, ON RANGE 9, STEP B, EFFECTIVE OCTOBER 16, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COMMISSIONS-SAFETY COMMISSION
Minute Orders & Resolutions.

11 MINUTE ORDER NO. 67-1033: ACCEPTED SAFETY COMMISSIONS RECOMMENDATION TO PUT SAFETY STRIPS ON STEPS ON SECOND AND THIRD FLOORS OF THE COURTHOUSE AND ON ALL STAIRS IN ALL COUNTY BUILDINGS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WELFARE-Appointments & Oaths
of Office.

12 MINUTE ORDER NO. 67-1034: APPOINTED CLAUDE L. VAN MARTER AS ASSISTANT COUNTY WELFARE DIRECTOR AT RANGE 25, STEP C, $902.00 PER MONTH, EFFECTIVE DECEMBER 1, 1967.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.

13 MINUTE ORDER NO. 67-1035: AUTHORIZED THE AUDITOR TO DRAW TWO WARRANTS EACH ONE IN THE AMOUNT OF $33.00 IN FAVOR OF SACRAMENTO STATE COLLEGE, COLLEGE CASHIER, BUSINESS OFFICE, 6000 J STREET, SACRAMENTO, CALIFORNIA 95819 FOR TWO - "COURSE CODE 8956, SOCIAL WELFARE X329, CONCEPTS DIAGNOSIS & TREATMENT, INSTRUCTOR - WESPIESER", FOR THE PROBATION DEPARTMENT, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Supervisor Duncan was excused at 10:35 A.M. to answer a telephone call.

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Minute Orders & Resolutions.
ECONOMICAL OPPORTUNITY COMMISSION-Minute Orders & Resolutions.
HEALTH-Seasonal & Migratory Workers.

14 MINUTE ORDER NO. 67-1036: AUTHORIZED A LETTER FROM J. C. LOOFBOUROW, M.D., DIRECTOR OF THE MIGRANT HEALTH PROJECT FOR YOLO COUNTY UNDER THE STATE DEPARTMENT OF PUBLIC HEALTH AND THE YOLO COUNTY ECONOMIC OPPORTUNITY COMMISSION, DATED OCTOBER 11, 1967, TO BE FORWARDED TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD FOR CONSIDERATION AND RECOMMENDATION. SAID LETTER IS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

File:
COMMUNICATIONS-AGREEMENT SERVICES-Sacramento-Yolo Mosquito Abatement District.

SEE:
AGREEMENT BOOK NO. 3

15 MINUTE ORDER NO. 67-1037: APPROVED AGREEMENT NO. 67-95, WITH THE SACRAMENTO-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT FOR YOLO COUNTY COMMUNICATIONS DEPARTMENT TO PROVIDE CERTAIN COMMUNICATION SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: Duncan.

Supervisor Duncan returned at 10:40 A.M.

File:
COUNTY CLERK-REPORTS-Annual.
PURCHASING-REPORTS-Annual.

16 MINUTE ORDER NO. 67-1038: ACCEPTED THE COUNTY CLERK-RECORDER AND THE PURCHASING AGENT ANNUAL REPORTS FOR THE FISCAL YEAR 1966-67, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967

17 MINUTE ORDER NO. 67-1039: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 275, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CIVIL DEFENSE-DISASTER-Agreement with American Red Cross.
RED CROSS-Miscellaneous.

SEE:
AGREEMENT BOOK NO. 3

18 MINUTE ORDER NO. 67-1040: APPROVED AGREEMENT NO. 67-96 WITH THE YOLO COUNTY CHAPTER OF THE AMERICAN RED CROSS IN CASE OF DISASTER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

19 MINUTE ORDER NO. 67-1041: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

20 MINUTE ORDER NO. 67-1042: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-65A THRU NO. 67-69 AND UNSECURED ROLL CORRECTION AND CANCELLATION NO. 67-112, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LIBRARY-COUNTY LIBRARIAN-
Appointment & Oaths of Office.

21 MINUTE ORDER NO. 67-1043: APPOINTED ROBERT W. CONOVER, JR., AS COUNTY LIBRARIAN, EFFECTIVE OCTOBER 23, 1967, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections and Cancellations

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

22 MINUTE ORDER NO. 67-1044: APPROVED SECURED ROLL CORRECTION AND CANCELLATION NO. 67-70, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT, AFTER A PUBLIC HEARING WAS HELD AS INSTRUCTED BY THE COUNTY COUNSEL. NO VERBAL OR WRITTEN PROTESTS WERE PRESENTED.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Correction and Cancellation were approved and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:35 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

23 MINUTE ORDER NO. 67-1045: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:40 A.M. ON THE 23RD DAY OF OCTOBER, 1967.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, andduly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X [signature]
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE K. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.
BY [signature]
Deputy

TYPED BY bar
PROOF READ BY BAR

OCTOBER 30, 1967

The Yolo County Board of Supervisors met on the 30th day of October, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
ZONING-Hearings-Rezoning.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

1 MINUTE ORDER NO. 67-1046: MOTION TO ACCEPT THE PLANNING COMMISSION'S RECOMMENDATION, TO DENY A CHANGE OF ZONING FROM M-1 TO R-4 ON PROPERTY LOCATED NORTH OF STONE BOULEVARD AND EAST OF CEBRIAN STREET IN WEST SACRAMENTO AND TO UPHOLD THE BOARD OF ZONING ADJUSTMENT DECISION TO DENY A USE PERMIT TO ALLOW A MOBILE HOME PARK ON A PARCEL OF LAND IN THE AREA MENTIONED ABOVE, AS APPLIED FOR BY DEL-PAC PROPERTIES, INC., WAS WITHDRAWN.

Motion made by Supervisor Edmonds, and second made by Supervisor Conner on the above Minute Order were withdrawn.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

2 MINUTE ORDER NO. 67-1047: REFERRED THE NEW REVISED PLAN FOR A MOBILE HOME PARK, AS SHOWN AND EXPLAINED BY MR. OLPIN, PRESIDENT OF THE WEST SACRAMENTO PORT CENTER, INC., TO THE PLANNING COMMISSION TO CONSIDER AND MAKE THEIR RECOMMENDATION TO THE BOARD OF SUPERVISORS TO CONSIDER; AND CONTINUED THE PUBLIC HEARINGS, ON THE REQUESTED ZONE CHANGE FROM M-1 TO R-4 AND THE APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A USE PERMIT TO ALLOW A MOBILE HOME PARK ON PROPERTY LOCATED NORTH OF STONE BOULEVARD AND EAST OF CEBRIAN STREET, WEST SACRAMENTO, CALIFORNIA, UNTIL SUCH TIME AS THE PLANNING COMMISSION SENDS THEIR RECOMMENDATION TO THE BOARD OF SUPERVISORS. SAID ITEMS MENTIONED ABOVE WERE CONSIDERED AT PUBLIC HEARINGS COMMENCING AT 9:30 A.M., ON OCTOBER 30, 1967. COMMENTS FOR AND AGAINST WERE CONSIDERED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: Edmonds. Absent: None.

Board of Supervisors recessed at 11:25 A.M. and reconvened at 11:35 A.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
EMPLOYEES-Group Health Insurance Plan.
EMPLOYEES-Hospitalization.

3 MINUTE ORDER NO. 67-1048: AUTHORIZED THE COUNTY TO ALLOCATE AN ADDITIONAL $1.00 CONTRIBUTION, PER EMPLOYEE, TO THE EMPLOYEES GROUP HEALTH INSURANCE PLAN, EFFECTIVE NOVEMBER 1, 1967.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: Duncan. Absent: None.

File:
AUDITOR'S-Transfers-1967.

4 MINUTE ORDER NO. 67-1049: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 276, 290 AND 291, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 12:35 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
ORDINANCES
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Appointments & OATHS OF OFFICE.

SEE:
ORDINANCE BOOK NO. 5

5 ORDINANCE NO. 576, AMENDING ORDINANCE NO. 548, TO ADD AN ADDITIONAL PHYSICIAN MEMBER TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD WHO SHALL BE A MEMBER OF THE EXECUTIVE COMMITTEE OF THE MEDICAL STAFF OF YOLO GENERAL HOSPITAL NOMINATED BY THAT EXECUTIVE COMMITTEE, AND SETTING THE APPOINTMENT FOR A ONE YEAR TERM, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-AGREEMENTS-With Physicians.

SEE:
AGREEMENT BOOK NO. 3

6 MINUTE ORDER NO. 67-1050: APPROVED AGREEMENT NO. 67-97, WITH FRED REYNOLDS, M.D., TO PERFORM CERTAIN DUTIES OF A PUBLIC HEALTH PHYSICIAN AS DIRECTED BY THE COUNTY HEALTH OFFICER DURING THE PERIOD COMMENCING NOVEMBER 1, 1967, AND TERMINATING JUNE 30, 1968, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS-DAVIS-Cash Change Fund.
JUSTICE COURTS-Davis.

7 MINUTE ORDER NO. 67-1051: AUTHORIZED THE DAVIS JUSTICE COURT CASH CHANGE FUND TO BE INCREASED FROM $25.00 TO $50.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

8 MINUTE ORDER NO. 67-1052: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-42 FOR THE HEALTH DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

9 MINUTE ORDER NO. 67-1053: APPROVED EXTRA HELP REQUEST NO. 67-128, FOR PROBATION DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 67-1054: APPOINTED SAMUEL BERBENA TO THE POSITION OF SUPERVISING AUDITOR-APPRAISER IN THE ASSESSOR'S OFFICE, EFFECTIVE NOVEMBER 1, 1967, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
STEP RAISES-1967.

11 MINUTE ORDER NO. 67-1055: APPROVED STEP RAISE NO. 67-12, FILED WITH THE CLERK, FOR THE HOSPITAL ADMINISTRATOR, EFFECTIVE NOVEMBER 1, 1967.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 67-1056: BOARD OF SUPERVISORS OF YOLO COUNTY SUPPORTS THE 13 POINTS MADE BY THE COUNTY WELFARE DIRECTORS ASSOCIATION, WHICH ARE TO BE FILED WITH THE CLERK, REGARDING BULLETIN NO. 644.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

13 MINUTE ORDER NO. 67-1057: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

14 MINUTE ORDER NO. 67-1058: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 23, 1967, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
FIRE DISTRICTS-West Plainfield-Appointment & Oath of Office.
COMMITTEES-MENTAL RETARDATION ADVISORY-Appointment & Oath of Office.

15 MINUTE ORDER NO. 67-1059: AMENDED MINUTE ORDER NO. 67-731 TO READ THAT PERCY H. WILKENDORF, INSTEAD OF PERCY M. WILKENDORF, BE APPOINTED TO THE WEST PLAINFIELD FIRE PROTECTION DISTRICT, AND AMENDED MINUTE ORDER NO. 67-950 TO READ THAT H. ALFRED CLOVER, INSTEAD OF H. ALFORD CLOVER, WAS APPOINTED TO THE YOLO COUNTY ADVISORY COMMITTEE ON MENTAL RETARDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 67-1060: BOARD OF SUPERVISORS SETS NOVEMBER 20, 1967, AT 9:30 A.M., TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from M-2 to A-1 Zone for 35.29 acres of land located 1390 feet north of Interstate 80, about 1500 feet west of the alignment of County Road 103 extended, as initiated by the Planning Commission.

2 - Amendment to the General Master Plan of the Davis Area by changing the land designation from Heavy Manufacturing to Residential Low Density in the area between the alignment of 5th Street extended and County Road 31, from Pole Line Road to vicinity of County Road 103.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

17 MINUTE ORDER NO. 67-1061: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-71 THROUGH NO. 67-76, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS-Winters.

18 MINUTE ORDER NO. 67-1062: AUTHORIZED R. E. DEGENER, JUDGE OF WINTERS JUSTICE COURT, TO BE ABSENT FROM THE WINTERS JUSTICE COURT AND TO BE OUT OF THE STATE OF CALIFORNIA FROM NOVEMBER 21 THROUGH DECEMBER 3, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:40 P.M. and reconvened at 2:50 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

19 MINUTE ORDER NO. 67-1063: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:55 P.M. ON THE 30TH DAY OF OCTOBER, 1967.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____
Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / /

File:
AUDITOR'S-Transfers-1967.

4 MINUTE ORDER NO. 67-1067: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 324 AND 325, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-6th Street, Broderick.

SEE:
RESOLUTION BOOK NO. 3

5 RESOLUTION NO. 67-117, FIXING DECEMBER 4, 1967, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE BOARD OF SUPERVISORS INTENTION TO ABANDON A PORTION OF 6TH STREET IN BRODERICK, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-HIGHWAYS-Federal Aid Secondary.

SEE:
RESOLUTION BOOK NO. 3

6 RESOLUTION NO. 67-118, AGREEING TO USE THE FEDERAL AID SECONDARY FUNDS AND STATE HIGHWAY MATCHING FUNDS WITHIN THE TIME LIMIT SPECIFIED FOR THE CONSTRUCTION OF APPROVED FEDERAL AID SECONDARY PROJECTS AND AGREEING TO PROVIDE ANY COUNTY MATCHING FUNDS AFTER TAKING INTO CONSIDERATION THE SUM PROVIDED, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Cottonwood.
ROADS-COUNTY-Hospital Lane.

SEE:
AGREEMENT BOOK NO. 3

7 MINUTE ORDER NO. 67-1068: APPROVED AGREEMENT NO. 67-98 WITH VERNON JEROME MATHWIG AS EXECUTOR FOR THE ESTATE OF WALTER E. MATHWIG; APPROVED AGREEMENT NO. 67-99, WITH VERNON JEROME MATHWIG AND HELEN UNIS MATHWIG, BOTH RIGHT-OF-WAY CONTRACTS FOR THE IMPROVEMENT OF HOSPITAL LANE AND THE EXTENTION OF COTTONWOOD STREET IN VICINITY OF WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL DIRECTOR-Minute Orders & Resolutions.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 67-1069: AUTHORIZED THE PERSONNEL DIRECTOR TO HAVE 200 COPIES OF THE PERSONNEL ORDINANCE PRINTED IN BOOKLET FORM, AND THAT THE COST OF THE BOOKLETS BE TAKEN FROM THE BOARD OF SUPERVISORS OFFICE EXPENSE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-LIBRARY-Davis.

9 MINUTE ORDER NO. 67-1070: APPROVED CHANGE ORDER NO. 1, FOR THE YOLO COUNTY DAVIS BRANCH LIBRARY FOR AN EXTENTION OF TIME OF 13 CALENDAR DAYS ON THE CONTRACT COMPLETION DATE FROM JULY 19, 1968 TO AUGUST 1, 1968, IN ACCORDANCE WITH THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-LIBRARY-Davis.

10 MINUTE ORDER NO. 67-1071: AUTHORIZED THE CONTRACTOR TO REPLACE PALM IRON AND BRIDGE WORKS AS SUB-CONTRACTOR, ON THE DAVIS BRANCH LIBRARY PROJECT, AND TO INCLUDE ARC STEEL FABRICATORS INC., OF STOCKTON, AS REPLACEMENT SUB-CONTRACTOR, IN ACCORDANCE WITH THE LETTERS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ORDINANCE.

SEE:
ORDINANCE BOOK NO. 5A.

11 ORDINANCE NO. 572.8, AMENDING THE SALARY ORDINANCE NO. 572, FOR THE YOLO GENERAL HOSPITAL MEDICAL STAFF, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENT-SERVICES-Fire Districts.

SEE:
AGREEMENT BOOK NO. 3

12 MINUTE ORDER NO. 67-1072: APPROVED AGREEMENT NO. 67-100 FOR THE YOLO COUNTY COMMUNICATIONS DEPARTMENT TO PERFORM CERTAIN COMMUNICATIONS SERVICES FOR THE WEST PLAINFIELD FIRE PROTECTION DISTRICT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Community Wide Transfer Agree.-between Hospital & Extended Care Facilities.

SEE:
AGREEMENT BOOK NO. 3

13 MINUTE ORDER NO. 67-1073: APPROVED AGREEMENT NO. 67-101, AMENDING AGREEMENT NO. 66-77 COMMUNITY-WIDE TRANSFER AGREEMENT BETWEEN HOSPITALS AND EXTENDED CARE FACILITIES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved

14 MINUTE ORDER NO. 67-1074: APPROVED EXTRA HELP REQUEST NO. 67-129 THROUGH NO. 67-132 FOR DEPARTMENTS OF YOLO GENERAL HOSPITAL, PROBATION AND VETERAN SERVICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

AMENDED BY MINUTE ORDER No. 67-1202

File:
LEAVES-Of Absence.

15 MINUTE ORDER NO. 67-1075: GRANTED ELIZABETH MARSHALL, R.N., AT THE YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE FROM DECEMBER 1, 1967 THROUGH MAY 31, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 67-1076: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-43 FOR HOSPITAL AND AUDITOR'S DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-LIBRARY-Davis.

17 MINUTE ORDER NO. 67-1077: AUTHORIZED HOWARD VAN REYPER, DIRECTOR OF PUBLIC WORKS AND GEORGE MAHONEY, CHIEF BUILDING INSPECTOR, TO APPROVE CHANGE ORDERS OF A PLUS OR A MINUS, ON THE DAVIS BRANCH LIBRARY, UP TO A MAXIMUM OF $100.00, AND THAT ANY CHANGEORDER OVER $100.00 WILL BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL AFTER IT HAS BEEN SO RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS AND CHIEF BUILDING INSPECTOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

18 MINUTE ORDER NO. 67-1078: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

19 MINUTE ORDER NO. 67-1079: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 67-113 THROUGH NO. 67-115, AND AUTHORIZED THE CHAIRMAN OF THE BOARDOF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Correct-
ions & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

20 MINUTE ORDER NO. 67-1080: CORRECTED MINUTE ORDER NO. 67-1042 TO READ, "APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-65A", INSTEAD OF NO. 67-65.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER DISTRICTS-DUNNIGAN-
Appointment & Oath of Office.

21 MINUTE ORDER NO. 67-1081: AMENDED MINUTE ORDER NO. 67-978 TO READ, " THAT CLIFFORD E. JOHNSON BE APPOINTED TO THE CONSOLIDATED OFFICE OF TAX COLLECTOR, TREASURER AND ASSESSOR OF THE DUNNIGAN WATER DISTRICT", INSTEAD OF CONSOLIDATED OFFICE INCUMBENT, DUE TO A CLERICAL ERROR.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SCHOOL BONDS-Washington
Unified School District.

SEE:
RESOLUTION BOOK NO. 3

22 RESOLUTION NO. 67-119, PROVIDING FOR THE ISSUANCE OF $350,000.00 PRINCIPAL AMOUNT OF 1961 SCHOOL BONDS OF WASHINGTON UNIFIED SCHOOL DISTRICT AND SETTING DECEMBER 18, 1967, AT 10:30 A.M., AS THE DATE AND TIME TO OPEN BIDS RECEIVED ON SAID ISSUE, WAS PASSED AND ADOPTED, AND THE CLERK OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

23 MINUTE ORDER NO. 67-1082: SETS DECEMBER 4, 1967, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OFZONING ADJUSTMENT, GRANTING E. E. BRIDGEWATER, VICE PRESIDENT FOR LEARNER INVESTMENT COMPANY, A USE PERMIT FOR THE LOCATION AND OPERATION OF A SCRAP METAL SMASHING AND STORAGE OPERATION ON SOUTH RIVER ROAD IN WEST SACRAMENTO, CALIFORNIA, AS FILED BY ARTHUR L. HAARMEYER, ATTORNEY, REPRESENTING SEVERAL PROPERTY OWNERS IN THE AREA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

24 MINUTE ORDER NO. 67-1083: SETS NOVEMBER 20, 1967, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT, DENYING AN APPLICATION OF OAKLEY D. JORDAN FOR A VARIANCE TO ALLOW THE WESTERLY SIDE OF AN EXISTING BILLBOARD TO BE USED FOR GENERAL ADVERTIZING PURPOSES, INTHE VICINITY OF WEST SACRAMENTO, CALIFORNIA, AS FILED BY ROBERT L. COMBS, PRESIDENT OF THE YOLO COUNTY MOTEL-HOTEL ASSOCIATION, ON BEHALF OF OAKLEY D. JORDAN.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PORT DISTRICT-ANNUAL-Reports.

25 MINUTE ORDER NO. 67-1084: ACCEPTED THE PORT OF SACRAMENTO ANNUAL REPORT FOR 1966-67, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

26 MINUTE ORDER NO. 67-1085: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-77 THROUGH NO. 67-95, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LOUD SPEAKER-Permits.

27 MINUTE ORDER NO. 67-1086: GRANTED PERMISSION TO THE EAST YOLO JAYCEES TO USE LOUD SPEAKERS ON A TRUCK ON NOVEMBER 24, 1967, FROM 12:00 NOON TO 8:00 P.M. AND ON NOVEMBER 25, 1967, FROM 10:00 A.M. TO GAME TIME, FOR ADVERTIZING A BENEFIT FOOTBALL GAME AT JAMES MARSHALL HIGH SCHOOL, WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
FIRE DISTRICTS-ZAMORA-Appointments & Oaths of Office.
HEALTH-HOME HEALTH AGENCY ADVISORY BOARD-Appointments.
YOUTH & HEALTH SERVICES-Appointments & Oaths of Office.

28 MINUTE ORDER NO. 67-1087: ACCEPTED THE RESIGNATION OF MRS. ARTHUR B. CATE FROM THE HOME HEALTH AGENCY ADVISORY BOARD, AS FILED WITH THE CLERK, AND MADE APPOINTMENTS AS FOLLOWS:

1 - JACK MAST----Was Appointed to the Zamora Fire Protection District for the unexpired term ending September 25, 1970, succeeding Arthur R. Rominger, resigned.

2 - MRS. LENA LAWS-1408 DOBROS STREET, BRYTE, California, was appointed to the Youth and Health Services Advisory Committee for the unexpired term ending April 30, 1969, as a representative for Supervisorial District No. 3, to succeed Louisa J. Sieferman, resigned.

3 - MARY E. ROMINGER-was appointed to the Youth and Health Services Advisory Committee to succeed herself for a three year term ending April 30, 1970, as a representative for Supervisorial District No. 5.

4 - MRS. AIDA SHUEY-was appointed to the Youth and Health Services Advisory Committee for an unexpired term ending April 30, 1969, as a representative for Supervisorial District No. 5.

5 - PENNY TYLER--1171 Longcroft Street, West Sacramento, California, was appointed to the Home Health Agency Advisory Board to serve at the pleasure of the Board ofSupervisors and to succeed Mrs. Arthur B, Cate, resigned.

Upon motion ofSupervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 12:00 Noon and reconvened at 1:55 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
PURCHASING-Minute Orders & Resolutions.

29 MINUTE ORDER NO. 67-1088: AUTHORIZED AN INCREASE IN SALARY TO RANGE 11, STEP C, AT $2.63 PER HOUR FOR WALTER TRAVERS, EXTRA HELP IN BUILDING MAINTENANCE DEPARTMENT, EFFECTIVE NOVEMBER 1, 1967.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board ofSupervisors recessed atl:57 P.M. and reconvened at 2:07 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

30 MINUTE ORDER NO. 67-1089: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:10 P.M. ON THE 6TH DAY OF NOVEMBER, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY BAR

//

NOVEMBER 13, 1967

The Yolo County Board of Supervisors met on the 13th day of November, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
ROADS-COUNTY-Cottonwood.
ROADS-COUNTY-Hospital Lane.

1 MINUTE ORDER NO. 67-1090: BIDS RECEIVED FROM JAY BAILEY COMPANY, WOODLAND, CALIFORNIA; R. C. COLLET, INC., WOODLAND, CALIFORNIA; GRANITE CONSTRUCTION COMPANY, SACRAMENTO, CALIFORNIA, AND A. TEICHERT & SON, INC., WOODLAND, CALIFORNIA, OFFERING TO PERFORM CERTAIN WORK FOR PAVING COTTONWOOD STREET, WERE OPENED AT 9:30 A.M., ON NOVEMBER 13, 1967, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND MAKE A RECOMMENDATION FOR THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD LATER IN THE MEETING.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

2 MINUTE ORDER NO. 67-1091: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 6, 1967, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PUBLIC WORKS-ROAD COMMISSIONER-Reports.
PLANNING-COMMISSION-Annual Reports.
BUILDING INSPECTION-REPORTS-Annual.
SUPERINTENDENT OF SCHOOLS-REPORTS-Annual.
TREASURER-TAX COLLECTOR-TREAS-REPORTS-Annual.

3 MINUTE ORDER NO. 67-1092: ACCEPTED THE ANNUAL REPORTS FOR THE FISCAL YEAR 1966-67 FROM THE FOLLOWING DEPARTMENTS: PUBLIC WORKS, PLANNING, BUILDING INSPECTION, SUPERINTENDENT OF SCHOOLS AND TREASURER-TAX COLLECTOR, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Nces: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1967.

4 MINUTE ORDER NO. 67-1093: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING OCTOBER 31, 1967, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

5 MINUTE ORDER NO. 67-1094: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 67-116 THROUGH NO. 67-130, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

6 MINUTE ORDER NO. 67-1095: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 67-96 THROUGH NO. 67-98, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENTS-Appeals.

7 MINUTE ORDER NO. 67-1096: SETS DECEMBER 11, 1967, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, GRANTING CHARLES POTTS A USE PERMIT FOR OPERATION AND MAINTENANCE OF DOG KENNELS, LOCATED ON THE SOUTH SIDE OF LINDEN AVENUE, ABOUT 1900 FEET EAST OF ALDER WAY IN WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH A PETITION SIGNED BY OWNERS OF PARCELS OF LAND.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
MICROFILM.
PURCHASING-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 67-1097: AUTHORIZED THE PURCHASING AGENT TO PURCHASE A LENS FOR THE MICROFILM CAMERA AT A COST OF $136.50 AS REQUESTED BY THE COUNTY AUDITOR, AND THAT SAID AMOUNT BE ADDED TO THE COUNTY BUILDINGS AND GROUNDS BUDGET, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 67-1098: BOARD OF SUPERVISORS ACCEPTED A GIFT OF $100.00 FROM MRS. ANTONIA LARA, P. O. BOX 598, DAVIS, CALIFORNIA, ON BEHALF OF HER SON, ANTONIO HERNANDEZ LARA, CCS 1450, TO BE APPLIED TO THE CRIPPLED CHILDREN SERVICES AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MRS. ANTONIA LARA FOR HER GIFT, IN ACCORDANCE WITH THE WELFARE MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

10 MINUTE ORDER NO. 67-1099: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-44, FOR PROBATION DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-Appointments & Oaths of Office.

11 MINUTE ORDER NO. 67-1100: APPOINTED MALCOLM NICOLSON TO THE POSITION OF CHIEF APPRAISER, ON RANGE 25, STEP A, $818.00 PER MONTH, EFFECTIVE NOVEMBER 16, 1967, IN THE ASSESSOR'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Appointments & Oaths of Office.

12 MINUTE ORDER NO. 67-1101: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY ALTA BLAND, R.N., AS STAFF NURSE ON THE P.M. SHIFT, AT RANGE 19, STEP B, $641.00 PER MONTH, EFFECTIVE NOVEMBER 6, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 67-1102: APPROVED EXTRA HELP REQUEST NO. 67-133, FOR YOLO GENERAL HOSPITAL DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ADVISORY BOARD-Appointments & Oaths of Office.

14 MINUTE ORDER NO. 67-1103: APPOINTED MERRILL WERBLUN, M.D., TO THE YOLO GENERAL HOSPITAL ADVISORY BOARD AS THE PHYSICIAN REPRESENTATIVE FROM THE EXECUTIVE COMMITTEE PROVIDED FOR UNDER ORDINANCE NO. 576, EFFECTIVE NOVEMBER 29, 1967, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
DEEDS-PURCHASE OF PROPERTY
HOUSING-Temporary Low Income.

15 MINUTE ORDER NO. 67-1104: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A SUGARBEET APPLICATION FOR PAYMENT WHICH HAS BEEN PREPARED FOR STANLEY ROONEY REGARDING COUNTY PROPERTY AT MADISON IN VICINITY OF THE MADISON LABOR CAMP.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 3

16 RESOLUTION NO. 67-120, OPPOSING FEDERAL OFFICE SPACE STANDARDS FOR COUNTY WELFARE DEPARTMENTS TO BE ENFORCED BY THE STATE DEPARTMENT OF SOCIAL WELFARE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion ofSupervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER-EEL RIVER ASSOCIATION.
COUNTY EXECUTIVE-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 67-1105: AUTHORIZED THE COUNTY EXECUTIVE TO WRITE A LETTER IN ANSWER TO THE EEL RIVER ASSOCIATION COMMUNICATION DATED NOVEMBER 7, 1967, STATING THAT THE YOLO COUNTY BOARD OF SUPERVISORS ARE IN FAVOR OF A SOUTHERLY ROUTING OF WATER FOR YOLOCOUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.
HEALTH-MENTAL HEALTH-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 67-1106: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 341, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 1002-Comstock Golf Course.

19 MINUTE ORDER NO. 67-1107: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND A TAX DEPOSIT TO THE TRANSAMERICA TITLE INSURANCE COMPANY IN THE AMOUNT OF $8,235.67 FOR 1966-67 TAXES ON COMSTOCK PUBLIC GOLF COURSE (SUBDIVISION NO. 1002), WHICH HAVE BEEN PAID, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous.

20 MINUTE ORDER NO. 67-1108: AUTHORIZED THE AUDITOR-CONTROLLER TO DO THE FOLLOWING:
1 - To release $7,090.98 of the impounded taxes paid under Protest No. 67-4 by Pacific International Rice Mills on the 1967-1968 Unsecured Roll Assessments No. 3598 and 3599.
2 - To release $8,187.45 of the impounded taxes paid under Protest No. 67-5 and to release $3,943.86 of the impounded taxes paid under Protest No. 67-6 by Farmers Rice Cooperative on the 1967-1968 Unsecured Roll Assessments No. 5175 and 5177 and that the remaining impounded taxes of said firm's Protests No. 67-5 and No. 67-6 totalling $1,491.80 be released for apportionment.
3 - To make refunds of taxes paid to various individuals and corporations in accordance with the four requests filed with the Clerk this day.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARING-Rezoning.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

21 MINUTE ORDER NO. 67-1109: ACCEPTED THE PLANNING COMMISSION'S RECOMMENDATION, DENIED THE DEL-PAC PROPERTIES, INC., REQUESTED CHANGE OF ZONING FROM M-1 TO R-4 ON PROPERTY NORTH OF STONE BOULEVARD, ALSO IDENTIFIED AS PARCELS NO. 24, 34 AND 35 OF PARCEL MAP 1060-1, IN THE WEST SACRAMENTO AREA; UPHELD THE PLANNING COMMISSION'S DECISION, AND DENIED A USE PERMIT TO ALLOW CONSTRUCTION AND OPERATION OF A MOBILE HOME PARK ON THE SAME PARCELS AS STATED ABOVE, AS APPLIED FOR BY R. S. OLPIN, PRESIDENT OF THE WEST SACRAMENTO PORT CENTER, INC.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 23B-Gum Avenue

SEE:
RESOLUTION BOOK NO. 3

22 RESOLUTION NO. 67-121, AUTHORIZING PAYMENT OF COUNTY SHARE OF IMPROVING GUM AVENUE (ROAD 23B) BETWEEN COUNTY ROAD NO. 101 AND 100A ADJACENT TO THE CITY OF WOODLAND, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Resolution was paseed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Imperial Street.

SEE:
RESOLUTION BOOK NO. 3

23 RESOLUTION NO. 67-122, EXTENDING COUNTY AID FOR IMPROVEMENT OF A PROPOSED NEW STREET WHICH IS AN EXTENSION OF IMPERIAL STREET, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion ofSupervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 93A.

SEE:
AGREEMENT BOOK NO. 3

24 MINUTE ORDER NO. 67-1110: APPROVED AGREEMENT NO. 67-102, A RIGHT-OF-WAY CONTRACT WITH FRANK & RAMONA MARTIN, JR., FOR ROAD PURPOSES OF COUNTY ROAD NO. 93A, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ORDINANCE.
SPEED LIMIT.

SEE:
ORDINANCE BOOK NO. 5.

25 ORDINANCE NO. 577, DECLARING PRIMA FACIE SPEED LIMIT TO BE 25 MILES PER HOUR ON COUNTY ROAD 98B BETWEEN KENTUCKY AVENUE AND A POINT ½ MILE NORTH OF KENTUCKY AVENUE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Cottonwood.
ROADS-COUNTY-Hospital Lane.

26 MINUTE ORDER NO. 67-1111: ACCEPTED THE BID OF GRANITE CONSTRUCTION COMPANY, THE SUCCESSFUL BIDDER, FOR PAVING COTTONWOOD STREET, IN ACCORDANCE WITH THE BID AND PLANS AND SPECIFICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.
The Board of Supervisors recessed at 11:55 A.M. and reconvened at 4:45 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

27 MINUTE ORDER NO. 67-1112: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 13TH DAY OF NOVEMBER, 1967.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By _____ Deputy

TYPED BY bar
PROOF READ BY BAR

//

NOVEMBER 20, 1967

The Yolo County Board of Supervisors met on the 20th day of November, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B.

1 ORDINANCE NO. 488.43, AMENDING ZONING ORDINANCE NO. 488 TO CHANGE THE ZONING FROM M-2 (HEAVY INDUSTRIAL) TO A-1 (AGRICULTURAL GENERAL) ZONE ON 35.29 ACRES OF LAND LOCATED 1390 FEET NORTH OF INTERSTATE 80 FREEWAY, ABOUT 1500 FEET WEST OF THE ALIGNMENT OF COUNTY ROAD 103 EXTENDED, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 20, 1967, AT 9:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-By Campbell-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 3

2 RESOLUTION NO. 67-123, AMENDING THE COUNTY MASTER PLAN FOR THE DAVIS AREA BY CHANGING THE LAND USE DESIGNATION FROM HEAVY MANUFACTURING TO A RESIDENTIAL LOW DENSITY DESIGNATION BETWEEN THE ALIGNMENT OF 5TH STREET EXTENDED AND COUNTY ROAD 31 FROM POLE LINE ROAD TO THE VICINITY OF COUNTY ROAD 103, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 20, 1967, AT 9:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

3 MINUTE ORDER NO. 67-1113: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 368 AND NO. 369, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TAX-REFUNDS-Paid Out.

4 MINUTE ORDER NO. 67-1114: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE REFUNDS OF TAXES TO JAMES C. FRAZIER; L. D. DENIE; C. L. & H. L. SANDERS AND MELVIN R. SALMON, FOR TAXES PAID ON VARIOUS PARCELS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered bythe following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

5 MINUTE ORDER NO. 67-1115: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 13, 1967, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-REPORTS-Annual.

6 MINUTE ORDER NO. 67-1116: GRANTED AN EXTENSION OF TIME TO THE PUBLIC DEFENDER FOR FILING HIS ANNUAL REPORT OF HIS OFFICE ON/OR BEFORE DECEMBER 15, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.

7 MINUTE ORDER NO. 67-1117: DECLARED AS SURPLUS PROPERTY THE FOLLOWING ITEMS TO BE REMOVED FROM INVENTORY IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK AND AUTHORIZED THE PURCHASING AGENT TO DISPOSE OF THE ITEMS IN THE PROPERTY MANNER:

1 - 40 panels from the Auditor-Controller.
2 - 1 panel from the County Clerk.
3 - 3 panels from the Superintendent of Schools.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.

8 MINUTE ORDER NO. 67-1118: AUTHORIZED THE PURCHASING AGENT TO REMOVE FROM THE COUNTY INVENTORY 6 I.B.M. PANELS FROM THE INVENTORY AS THEY DO NOT BELONG TO THE COUNTY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

9 MINUTE ORDER NO. 67-1119: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-45, FOR WELFARE DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
JUSTICE COURTS-Winters.

10 MINUTE ORDER NO. 67-1120: AUTHORIZED THE WINTERS JUSTICE COURT, R. E. DEGENER, JUDGE, TO EMPLOY MARY JO HOLMAN, TO SUBSTITUTE FOR FIVE WORKING DAYS FROM DECEMBER 4TH THROUGH DECEMBER 8, 1967, AT RANGE 8, STEP A, AT $2.05 PER HOUR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP REQUEST-Approved.

11 MINUTE ORDER NO. 67-1121: APPROVED EXTRA HELP REQUEST NO. 67-134 FOR YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
TREASURER-TAX COLLECTOR-TAX COLLECTOR-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 67-1122: APPROVED OVERTIME REQUEST NO. 67-19 FOR THE TREASURER-TAX COLLECTOR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments.

13 MINUTE ORDER NO. 67-1123: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED 6APPLICATIONS FOR MEMBERSHIP ON THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL AND APPOINTED THE SAME, ALL IN ACCORDANCE WITH THE REQUEST AND COPIES OF THE STAFF APPLICATIONS AND APPLICATIONS FOR APPOINTMENT FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
COUNTY COUNSEL-REPORTS-Annual.
JUSTICE COURTS-WINTERS-REPORTS-Annual.
HOSPITAL-YOLO GENERAL-REPORTS-Annually.
ASSESSOR-REPORTS-Annual.

14 MINUTE ORDER NO. 67-1124: ACCEPTED THE ANNUAL REPORTS OF THE COUNTY ASSESSOR, YOLO GENERAL HOSPITAL, WINTERS JUSTICE COURT AND COUNTY COUNSEL FOR THE FISCAL YEAR 1966-67, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH-AGREEMENTS-With University of California for Program Chief Services.

SEE:
AGREEMENT BOOK NO. 3

15 MINUTE ORDER NO. 67-1125: APPROVED AGREEMENT NO. 67-103, WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA TO PROVIDE SERVICES OF A PROGRAM CHIEF FOR THE COUNTY'S COMMUNITY MENTAL HEALTH SERVICES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.
RECORDER-Documentary Stamp Tax.

SEE:
ORDINANCE BOOK NO. 5

16 ORDINANCE NO. 578, IMPOSING A DOCUMENTARY STAMP TAX ON EACH DEED, INSTRUMENT OR WRITING BY WHICH LAND, TENEMENTS OR REALTY SOLD WITHIN THE COUNTY OF YOLO IS GRANTED, ASSIGNED, TRANSFERRED OR OTHERWISE CONVEYED TO OR VESTED IN THE PURCHASER OR PURCHASERS OR ANY OTHER PERSON OR PERSONS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

17 MINUTE ORDER NO. 67-1126: OVERRULED THE BOARD OF ZONING ADJUSTMENT AND GRANTED ROBERT L. COMBS, PRESIDENT OF THE YOLO COUNTY MOTEL-HOTEL ASSOCIATION, ON BEHALF OF OAKLEY D. JORDAN, A VARIANCE TO ALLOW THE WESTERLY SIDE OF AN EXISTING BILLBOARD TO BE USED FOR GENERAL ADVERTIZING PURPOSES IN THE VICINITY OF WEST SACRAMENTO, CALIFORNIA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 20, 1967, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner, Stephens. Noes: Duncan. Absent: None.

File:
BILLBOARDS-Legislation & Regulations.
PLANNING-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 67-1127: BOARD SETS DECEMBER 18, 1967, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A PROPOSED ORDINANCE TO PROHIBIT THE POSTING OF RATES FOR ACCOMMODATIONS IN MOTELS OR MOTOR COURTS ON OUTSIDE OR OUTDOOR SIGNS OR ANY SIGN VISIBLE TO PASSERS-BY WHETHER THE SIGN BE LOCATED INSIDE OR OUTSIDE OF ANY BUILDING.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-County Jail & Prison Farm.

19 MINUTE ORDER NO. 67-1128: ACCEPTED THE PLANS AND SPECIFICATIONS FOR THE NEW COUNTY JAIL AND SHERIFF'S OFFICE AS SHOWN AND THAT SAID PLANS AND SPECIFICATIONS BE FILEDWITH THE CLERK. THE CLERK WAS INSTRUCTED TO ADVERTIZE FOR BIDS TO BE RECEIVED ON JANUARY 12, 1968, UP TO THE HOUR OF 5:00 P.M., AND THAT SAID BID WILL BE OPENED IN THE BOARD OF SUPERVISORS ROOM ON JANUARY 15, 1968, AT 9:30 A.M.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:10 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

20 MINUTE ORDER NO. 67-1129: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 13, 1967, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-MONTE VISTA PARK-Unit No. 1-Subdivision No. 1082.

21 MINUTE ORDER NO. 67-1130: AUTHORIZED THE CLERK TO CORRECT A CLERICAL ERROR IN MINUTE ORDER NO. 67-595 TO READ, "SUBDIVISION NO. 1082," INSTEAD OF SUBDIVISION NO. 1083.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LOUD SPEAKERS-Permits.

22 MINUTE ORDER NO. 67-1131: GRANTED PERMISSION TO DR. L. T. HEGNEY, OF THE WEST SACRAMENTO 7TH DAY ADVENTIST CHURCH TO USE A LOUD SPEAKER ON A VEHICLE FOR CHRISTMAS CAROLING TO ACCOMPANY THEIR ANNUAL WELFARE-MISSION SOLICITATION, FOR THE PERIOD OF DECEMBER 9TH THROUGH 24TH, 1967, BUT NOT EVERY NIGHT, FROM 5:30 P.M. TO 9:15 P.M., IN THE AREAS OF WEST SACRAMENTO, BRODERICK AND BRYTE, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motio n of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CLAIMS-Against the County-1967.

23 MINUTE ORDER NO. 67-1132: CLAIM AGAINST THE COUNTY OF YOLO FOR PERSONNAL INJURIES AS PRESENTED BY MARTIN AND ANTHONY, ATTORNEYS AT LAW, IN BEHALF OF MILTON A. PORTER, IN THE AMOUNT OF $100,000 PLUS, REGARDING AN ACCIDENT THAT IS CLAIMED TO HAVE OCCURRED ON HIGHWAY 80 ABOUT 300 FEET EAST OF WESTACRES ROAD IN THE VICINITY OF WEST SACRAMENTO, CALIFORNIA, WAS DENIED AND REFERRED TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CLAIMS-Against the County-1967.

24 MINUTE ORDER NO. 67-1133: CLAIM AGAINST THE COUNTY OF YOLO FOR WRONGFUL DEATH PRESENTED BY MARTIN & ANTHONY, ATTORNEYS, ON BEHALF OF SHARON VAN DRUTEN, KATHLEEN GIVANT, JOHN M. PORTER, WILLIAM J. PORTER AND MILTON A. PORTER, IN AMOUNT OF $150,000.00 PLUS, REGARDING AN ACCIDENT THAT IS CLAIMED TO HAVE OCCURRED ON HIGHWAY 80 ABOUT 300 FEET EAST OF WESTACRES ROAD IN THE VICINITY OF WEST SACRAMENTO, CALIFORNIA, WAS DENIED AND REFERRED TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECUREDROLL-Correetions & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

25 MINUTE ORDER NO. 67-1134: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-99 AN AMENDMENT TO CORRECT SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-86 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

26 MINUTE ORDER NO. 67-1135: ACCEPTED THE CLERK'S REPORT OF RECEIPT OF $175,191.76 FROM THE STATE BOARD OF EQUALIZATION, FOR YOLO COUNTY'S SHARE, ADVANCED PAYMENT, OF THE LOCAL SALES AND USE TAX FOR THE PERIOD FROM 8/5/67 TO 11/6/67 INCLUSIVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

27 MINUTE ORDER NO. 67-1136: SET DECEMBER 11, 1967, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS CHAMBERS TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING TURK TILLER A USE PERMIT FOR A WRECKING YARD IN THE VICINITY OF WEST SACRAMENTO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Claims-Approved.

28 MINUTE ORDER NO. 67-1137: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

29 MINUTE ORDER NO. 67-1138: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 67-131 THROUGH NO. 67-132, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECUREDROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

30 MINUTE ORDER NO. 67-1139: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 67-100 THROUGH NO. 67-103, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
MOSQUITO ABATEMENT DISTRICTS-Sacramento-Yolo-Appointments & Oaths of Office.

31 MINUTE ORDER NO. 67-1140: REAPPOINTED FRANK L. LANG AS YOLO COUNTY'S REPRESENTATIVE ON THE BOARD OF TRUSTEES OF THE SACRAMENTO-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT FOR A TWO YEAR TERM COMMENCING JANUARY 1, 1968, THROUGH DECEMBER 31, 1970.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
YOUTH & HEALTH SERVICES-ADVISORY COMMITTEE-Appointment & Oath of Office.

32 MINUTE ORDER NO. 67-1141: APPOINTED PATRICIA A. CONWELL, 731 BEARDSLEY DRIVE, BRODERICK, CALIFORNIA, TO THE YOUTH & HEALTH SERVICES ADVISORY COMMITTEE FOR A THREE YEAR TERM ENDING APRIL 30, 1970, AS A REPRESENTATIVE OF SUPERVISORIAL DISTRICT NO. 1, TO SUCCEED MRS. H. SAMUEL WILLIAMS, RESIGNED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

 NOVEMBER 20, 1967

Board of Supervisors recessed at 3:00 P.M. and reconvened at 3:08 P.M. All members of the Board were present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

83 MINUTE ORDER NO. 67-1142: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:10 P.M. ON THE 20TH DAY OF NOVEMBER, 1967, IN MEMORY OF MRS. JACK REUTER, WIFE OF MR. JOHN (JACK) REUTER, A FORMER SUPERVISOR OF YOLO COUNTY FOR SUPERVISORIAL DISTRICT NO. 1.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors, County of Yolo, State of California

By _____
Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / /

File:
BOARD OF EQUALIZATION-
Hearings-1967.

5 MINUTE ORDER NO. 67-1147: APPROVED BOARD OF EQUALIZATION MINUTES FOR NOVEMBER 13 AND 20, 1967, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.
BUILDINGS-820 North St.,
Woodland-Proctor Property.
BUILDINGS-208 North St.,
Woodland-Pereyra Property.
BUILDINGS-211 Third St.,
Woodland-Stanfield Property.

6 MINUTE ORDER NO. 67-1148: DECLARED AS SURPLUS PROPERTY THREE FRAME HOUSES LOCATED AT 820 NORTH STREET, 208 FOURTH STREET AND 211 THIRD STREET, WOODLAND, CALIFORNIA, WHICH ARE ON THE NEW JAIL SITE AND ARE NO LONGER REQUIRED FOR PUBLIC USE; AND AUTHORIZED THE PURCHASING AGENT TO ADVERTISE FOR BIDS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

7 MINUTE ORDER NO. 67-1149: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 20, 1967, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.
SALARY-County.

SEE:
ORDINANCE BOOK NO. 5A.

8 ORDINANCE NO. 572.9, AMENDING THE SALARY ORDINANCE NO. 572 TO INCLUDE NEW POSITIONS ALLOWED BY THE BOARD OF SUPERVISORS TO BE EFFECTIVE JANUARY 1, 1968, FOR THE ASSESSOR, DISTRICT ATTORNEY, HOSPITAL, WOODLAND JUSTICE COURT, WASHINGTON JUSTICE COURT, PROBATION, PUBLIC DEFENDER, MENTAL HEALTH, SHERIFF AND WELFARE DEPARTMENTS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders & Resolutions.

9 MINUTE ORDER NO. 67-1150: AUTHORIZED MRS. GUILLE LIBRESCO TO BE PROMOTED ON A PROVISIONAL BASIS TO SENIOR PSYCHIATRIC SOCIAL WORK POSITION, IN MENTAL HEALTH SERVICES, ON RANGE 23-D, $859.00 PER MONTH, EFFECTIVE DECEMBER 4, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.

10 MINUTE ORDER NO. 67-1151: AUTHORIZED THE PURCHASING AGENT TO PURCHASE A 6B FOTO-FLUOREX, OPTICAL SYSTEM, POWER SUPPLY, ADAPTER TO NASSAU SPOT FILM DEVICE AND A 6B TUBE AND HOUSING FROM WESTINGHOUSE ELECTRIC CORPORATION, IN ACCORDANCE WITH A COPY OF REQUISITION NO. 28030 FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous.

11 MINUTE ORDER NO. 67-1152: AUTHORIZED THE COUNTY AUDITOR-CONTROLLER TO REFUND $107.67 TAXES PAID ON 1967-1968 UNSECURED ASSESSMENT 6035, TO H. TINCHER, DOING BUSINESS AS GULF SERVICE STATION, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

12 MINUTE ORDER NO. 67-1153: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 375 AND NO. 393, AS FILEDWITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-INTERSTATE-No. 5.
ROADS-COUNTY-Beamer Street.
ROADS-STATE-No. 113.

13 MINUTE ORDER NO. 67-1154: AUTHORIZED DIRECTOR OF PUBLIC WORKS AND PLANNING DIRECTOR TO SUBMIT MORE CURRENT INFORMATION TO W. L. WARREN, DIVISION OF HIGHWAYS, DISTRICT III, MARYSVILLE, CALIFORNIA, IN REGARDS FOR THE NEED OF HAVING BEAMER STREET UNDER-PASS WHEN THE NEW INTERSTATE NO. 5 IS BUILT.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

14 MINUTE ORDER NO. 67-1155: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LOUD SPEAKERS-Permits.
PARADES-Policy & Permission.
ROADS-COUNTY-Alabama Street.

15 MINUTE ORDER NO. 67-1156: BOARD OF SUPERVISORS AUTHORIZED THE FOLLOWING:

1 - CLOSING OF ALABAMA STREET BETWEEN 13TH AND 15TH STREETS IN WEST SACRAMENTO, ON DECEMBER 7 AND 10, 1967, FOR DISASTER OFFICE EDUCATION PURPOSES AS REQUESTED BY WAYNE HANSON OF THE WESTGATE FIRE PROTECTION DISTRICT THROUGH SUPERVISOR EDMONDS.

2 - GRANTED PERMISSION TO LES LAWHEAD OF THE WESTGATE FIRE PROTECTION DISTRICT TO CONDUCT A PARADE AND TO USE LOUD SPEAKERS ON DECEMBER 15, 1967, FROM 7:00 TO 9:00 P.M., FOR A CHRISTMAS PARADE, AS REQUESTED THROUGH SUPERVISOR EDMONDS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Harbor Boulevard.
RECLAMATION DISTRICTS-No. 900.

16 MINUTE ORDER NO. 67-1157: APPROVED WORK ORDER NO. 4086 FOR INSTALLATION OF A 36" C.M.P. DRAIN ACROSS HARBOR BOULEVARD, IN ACCORDANCE WITH THE COPY OF SAID WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 30C-
Industrial Boulevard.
SUBDIVISIONS-Alaska
Packers.

17 MINUTE ORDER NO. 67-1158: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ACCEPT ON BEHALF OF THE COUNTY OF YOLO, AN OFFER OF DEDICATION OF CERTAIN REAL PROPERTY, DESCRIBED IN 3 INSTRUMENTS ENTITLED, "DEDICATION FOR PUBLIC RIGHT OF WAY", DATED OCTOBER 2, 1967, AND EXECUTED BY ALASKA PACKERS ASSOCIATION, INC., FOR USE AS A PUBLIC HIGHWAY RIGHT OF WAY AND DECLARED THAT THE COUNTY OF YOLO HAS NO PRESENT INTENTION OR OBLIGATION TO CONSTRUCT OR FINANCE CONSTRUCTION OF IMPROVEMENTS WITHIN SAID RIGHT OF WAY; AND FURTHER DECLARED THAT NO ROAD THAT MAY EXIST OR THAT SHALL BE CONSTRUCTED THEREIN SHALL FORM A PART OF THE COUNTY HIGHWAY SYSTEM UNTIL THE BOARD OF SUPERVISORS SHALL HAVE ACCEPTED IT INTO THE COUNTY ROAD SYSTEM IN THE MANNER PROVIDED BY LAW.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-89.

18 MINUTE ORDER NO. 67-1159: APPROVED WORK ORDER NO. 5087 TO PLACE RIP RAP ON NORTH SIDE OF BUCKEYE CREEK, WEST OF THE BRIDGE ON COUNTY ROAD 89, IN ACCORDANCE WITH A COPY OF THE WORK ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
DUMPS-Guinda.

SEE:
AGREEMENT BOOK NO. 3

19 MINUTE ORDER NO. 67-1160: APPROVED AGREEMENT NO. 67-104, WITH CLARENCE D. BLOOM FAMILY FOR A RIGHT OF WAY CONTRACT FOR THE GUINDA DUMP AREA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ROADS-COUNTY-Cotton-
wood.
ROADS-COUNTY-Hospital
Lane.

SEE:
AGREEMENT BOOK NO. 3

20 MINUTE ORDER NO. 67-1161: APPROVED AGREEMENT NO. 67-105, WITH GRANITE CONSTRUCTION COMPANY FOR PAVING OF COTTONWOOD STREET FROM TEMPORARY INTERSTATE 5 (MAIN STREET) TO 0.6 MILES SOUTH, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LIGHTS-On County Streets.

21 MINUTE ORDER NO. 67-1162: AMENDED MINUTE ORDER NO. 67-815 BY CHANGING THE SUMMARY OF RECOMMENDED CHANGES IN STREET LIGHTING FINANCED FROM THE COUNTY ROAD FUND FOR THE CLARKSBURG AREA TO READ, "DELETE 6-2500 L. LAMPS", INSTEAD OF 7-2500 L. LAMPS AND TO CHANGE 17-2500 L. LAMPS TO 7500 M.V., INSTEAD OF CHANGING 16-2500 L. LAMPS TO 7500 M.V.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-Grade Crossings.
ROADS-COUNTY-No. 11.
ROADS-INTERSTATE-NO. 5.
ROADS-STATE-No. 505.

SEE:
AGREEMENT BOOK NO. 3

SEE:
RESOLUTION BOOK NO. 3

22 RESOLUTION NO. 67-124, APPROVING AGREEMENT NO. 67-106, A STREET OR HIGHWAY EASEMENT INDENTURE WITH THE SOUTHERN PACIFIC COMPANY REGARDING GRADE CROSSING NO. AE-97.8 AT COUNTY ROAD 11S, AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND THE CLERK TO SIGN SAID AGREEMENT, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Conner, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

23 MINUTE ORDER NO. 67-1163: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT12:00 NOON ON THE 27TH DAY OF NOVEMBER, 1967, IN MEMORY OF DOROTHY A. LEGGINS OF THE PROBATION DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

By _____
Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / /

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-6th St., Broderick.

SEE:
RESOLUTION BOOK NO. 3

2 RESOLUTION NO. 67-125, ABANDONING A PORTION OF 6TH STREET IN BRODERICK, TOWN OF WASHINGTON, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. PUBLIC HEARING WAS CONSIDERED SHORTLY AFTER 10:30 A.M., ON DECEMBER 4TH, 1967. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 1083.

SEE: MINUTE ORDER No. 67-1200

SEE:
AGREEMENT BOOK NO. 3

SEE:
RESOLUTION BOOK NO. 3

3 RESOLUTION NO. 67-126, APPROVING THE MAP FOR SUBDIVISION NO. 1083 AND ACCEPTING THE EASEMENTS AND RIGHT-OF-WAYS BY AGREEMENT NO. 67-107, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-Westfield Village.
SUBDIVISIONS-No. 1083.

SEE:
RESOLUTION BOOK NO. 3

4 RESOLUTION NO. 67-127, EXPRESSING BOARD OF SUPERVISORS INTENTION TO ANNEX TERRITORY TO THE WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT, AND SETTING DECEMBER 26, 1967, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
RECLAMATION DISTRICTS-No. 150.

5 MINUTE ORDER NO. 67-1165: ACCEPTED THE AUDIT REPORT FOR RECLAMATION DISTRICT NO. 150 FOR THE YEAR ENDED JUNE 30, 1967, PREPARED BY THE AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Student Training Program.
EMPLOYEES-EXTRA HELP-Approved.

6 MINUTE ORDER NO. 67-1166: AUTHORIZED THE AUDITOR-CONTROLLER TO EMPLOY PATSY RHINEHART AS EXTRA HELP AT $1.35 PER HOUR FOR ONE AND THREE FOURTHS HOURS PER DAY FOR THE REMAINDER OF THE SCHOOL YEAR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL HOSPITAL-By-pass Corridor and Ancillary Department Alteration.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 67-1167: ACCEPTED THE PLANS AND SPECIFICATIONS FOR THE BY-PASS CORRIDOR AND ANCILLARY DEPARTMENT, ALTERATIONS AT THE YOLO GENERAL HOSPITAL; THAT SAID PLANS AND SPECIFICATIONS BE FILED WITH THE CLERK; AND INSTRUCTED THE CLERK TO PUBLISH NOTICE FOR BIDS TO BE RECEIVED ON/OR BEFORE 5:00 P.M. ON JANUARY 12, 1968, AND THAT SAID BIDS WILL BE OPENED AT 11:00 A.M., JANUARY 15, 1968, IN THE BOARD OF SUPERVISORS ROOM.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 67-1168: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

9 MINUTE ORDER NO. 67-1169: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 27, 1967, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

10 MINUTE ORDER NO. 67-1170: SETS DECEMBER 26, 1967, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM C-1 (NEIGHBORHOOD COMMERCIAL) ZONE TO R-3 (MULTIPLE FAMILY RESIDENTIAL) ZONE ON PROPERTY LOCATED ON THE WEST SIDE OF BRYTE AVENUE, 50 FEET SOUTH OF LISBON STREET, AT 704 BRYTE AVENUE IN BRYTE AS APPLIED FOR BY IVAN BARANOFF.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

11 MINUTE ORDER NO. 67-1171: SETS DECEMBER 26, 1967, AT 9:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM M-1 (LIGHT INDUSTRIAL) TO R-1 (RESIDENTIAL ONE FAMILY) ZONE FOR 9.57 ACRES OF LAND LOCATED NORTH OF THE CITY OF DAVIS AND BEING BOUNDED BY THE CENTERLINES OF RIGHTS OF WAY OF COUNTY ROAD NO. 31, COUNTY ROAD NO. 102 AND CLAREMONT DRIVE, AS RECOMMENDED BY THE PLANNING COMMISSION.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

12 MINUTE ORDER NO. 67-1172: RESCINDED MINUTE ORDER NO. 65-503 TO TERMINATE ACTION PENDING ON A CHANGE OF ZONING ORIGINALLY INITIATED BY WILLIAM FLOWERS AND GEORGE MANUELS ON PROPERTY LOCATED ON THE SOUTHEAST CORNER OF COUNTY ROAD 103 AND MONTGOMERY AVENUE, AS THE NEW OWNER HAS OBTAINED A USE PERMIT TO BUILD A HOUSE ON FIVE ACRES AND HAS NO NEED FOR REZONING FOR A SUBDIVISION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS& CANCELLATIONS BOOK NO. 1.

13 MINUTE ORDER NO. 67-1173: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 67-104 THROUGH NO. 67-107, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 67-1174: AUTHORIZED GENERAL ASSISTANT CASE NO. 1320 HOUSE PAYMENT IN AMOUNT OF $83.20 TO BE PAID FOR THE MONTH OF DECEMBER, 1967, IN ACCORDANCE WITH THE REQUEST FROM THE WELFARE DEPARTMENT FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 67-1175: APPROVED THE REQUEST OF THE PURCHASING AGENT FOR THE PURCHASE OF A RECORDING THERMOMETER FOR THE HOSPITAL BLOOD BANK REFRIGERATOR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 67-1176: AUTHORIZED THAT THE RESIDENCE REQUIREMENT BE WAIVED FOR SHARON PELLO, SOCIAL WORKER II, IN THE YOLO COUNTY WELFARE DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Recorded by
No. 67-21213

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

17 MINUTE ORDER NO. 67-1177: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 67-46 FOR COUNTY EXECUTIVE & WELFARE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-With University of California, for Program Chief.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 67-1178: APPROVED THE NOMINATION OF DR. CAPTANE THOMSON AS PROGRAM CHIEF FOR THE COUNTY COMMUNITY MENTAL HEALTH SERVICES, AS MADE BY C. J. TUPPER, M.D., DEAN OF THE UNIVERSITY OF CALIFORNIA AT DAVIS, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-MENATL HEALTH SERVICES-Minute Orders & Resolutions.
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

19 MINUTE ORDER NO. 67-1179: AUTHORIZED THE DIRECTOR OF MENTAL HEALTH TO PAY FOR EXPENSES, WITHIN THE LIMITS OF THE MENTAL HEALTH TRAVEL BUDGET, IN ORDER FOR DR. CAPTANE P. THOMSON, TO ATTEND A CONFERENCE IN SAN DIEGO, CALIFORNIA, ON DECEMBER 5 AND 6, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

20 MINUTE ORDER NO. 67-1180: APPROVED EXTRA HELP REQUEST NO. 67-135 THROUGH NO. 67-138, FOR HOSPITAL, VETERAN SERVICE, BUILDING INSPECTION AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.

21 MINUTE ORDER NO. 67-1181: APPROVED OVERTIME REQUEST NO. 67-20 FOR THE AUDITOR TO PAY MISS SUE ABBOTT FOR OVERTIME WORKED ON NOVEMBER 21, 22 AND 23, 1967, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
SALARY-Increases.
EMPLOYEES-EXTRA HELP-Approved.

22 MINUTE ORDER NO. 67-1182: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DO THE FOLLOWING, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK:

1 - Advance Alma Mae Guelsdorf, R.N., to Range 19, Step B, effective December 1, 1967.

2 - Advance Helen Ferro, R.N., to Range 18, Step B, effective December 1, 1967.

3 - To pay Sophia Scholes, R.N., on Range 22-A, as Relief Supervisor and on Range 19A as Registered Nurse, effective December 1, 1967.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.

23 MINUTE ORDER NO. 67-1183: APPROVED OVERTIME REQUEST NO. 67-21 FOR JAMES B. BOSCARDIN, M.D., AND CARL TUNICK, M.D., OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Change Fund.
LIBRARY-COUNTY-Knights Landing.

24 MINUTE ORDER NO. 67-1184: AUTHORIZED $2.00 TO BE ADDED TO THE CASH FUND OF THE LIBRARY FOR THE PURPOSE OF MAKING CHANGE AT THE KNIGHTS LANDING BRANCH LIBRARY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Fees.

25 MINUTE ORDER NO. 67-1185: AUTHORIZED THE RATE FOR HOME NURSING VISITS TO BE CHANGED FROM $6.00 TO $9.00, EFFECTIVE JANUARY 1, AND IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Uncollectable Bad Debts.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Outpatient Clinic Visits.

26 MINUTE ORDER NO. 67-1186: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS ACCOUNTS IN THE AMOUNT OF $63,740.39; DEFER UNCOLLECTABLE BAD DEBTS ACCOUNTS IN AMOUNT OF $544.40; AND DEFER OUTPATIENT CLINIC VISITS FOR OCTOBER, 1967, IN THE AMOUNT OF $13,741.45, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
CLAIMS-Against County-1967.

27 MINUTE ORDER NO. 67-1187: DENIED THE FOLLOWING CLAIMS AGAINST THE COUNTY OF YOLO AND REFERRED THEM TO THE COUNTY COUNSEL AND INSURANCE CARRIER:

1 - CLAIM AGAINST THE COUNTY IN AMOUNT OF $504,500.00 FILED WITH THE CLERK BY LALLY, MARTIN, CHIDLAW & VIETS, ATTORNEYS FOR CLIFFORD W. SMITH TALBOT.

2 - CLAIM AGAINST THE COUNTY IN AMOUNT OF $35,000.00 FILED WITH THE CLERK BY MOLINARI, CASALNUOVO & BERGER, ATTORNEYS FOR ROBERT F. BROWN.

3 - CLAIM AGAINST THE COUNTY IN AMOUNT OF $100,000.00 FILED WITH THE CLERK BY GEORGE A. LAGOMARSINO, ATTORNEY FOR ELDRED A. TRELOAR.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 1600-Appointments & Oaths of Office.

28 MINUTE ORDER NO. 67-1188: ACCEPTED THE RESIGNATION OF J. E. O'CONNER AS A MEMBER OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1600 EFFECTIVE DECEMBER 4, 1967, AND APPOINTED LAYTON KNAGGS AS A MEMBER OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 1600, EFFECTIVE DECEMBER 4, 1967, TO SUCCEED J. E. O'CONNER, RESIGNED. THE CLERK WAS INSTRUCTED TO SEND A LETTER OF APPRECIATION TO MR. O'CONNER FOR HIS SERVICES RENDERED TO THE COUNTY OF YOLO WHILE SERVING AS A TRUSTEE OF RECLAMATION DISTRICT NO. 1600.

Upon motion of Supervisor Espigares, seconded by SupervisorConner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

29 MINUTE ORDER NO. 67-1189: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:10 P.M. ON THE 4TH DAY OF DECEMBER, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____, Deputy

TYPED BY bar
PROOF READ BY BAR

DECEMBER 11, 1967

The Yolo County Board of Supervisors met on the 11th day of December, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

1 MINUTE ORDER NO. 67-1190: THE YOLO COUNTY BOARD OF SUPERVISORS OVERRULED THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT'S DECISION AND DENIED MR. CHARLES POTTS A USE PERMIT TO ALLOW THE OPERATION AND MAINTENANCE OF DOG KENNELS IN AN EXISTING BUILDING ON A 10 ACRE PARCEL OF LAND LOCATED IN THE A-1 (AGRICULTURAL GENERAL) ZONE ON THE SOUTHSIDE OF LINDEN ROAD, ABOUT 900 FEET WEST OF SOUTH RIVER ROAD IN WEST SACRAMENTO, CALIFORNIA. THE BOARD OF SUPERVISORS FINDS THAT THE PROPOSED USE WOULD CREATE A NOISE PROBLEM AND WOULD TEND TO RETARD THE FUTURE DEVELOPMENT OF THE AREA. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 11, 1967, AT 9:30 A.M. PRO'S AND CON'S WERE CONSIDERED BY THE BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner. Noes: Duncan, Stephens. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

2 MINUTE ORDER NO. 67-1191: PUBLIC HEARING SCHEDULED FOR DECEMBER 11, 1967, AT 10:30 A.M., TO CONSIDER TURK TILLER'S APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, WAS CONTINUED TO JANUARY 8, 1968, AT 11:00 A.M., AT THE REQUEST OF MR. TURK TILLER.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

3 MINUTE ORDER NO. 67-1192: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 4, 1967, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-DAVIS ESTATES UNIT NO. 7-Subdivision No. 1079.
TAX-REFUNDS-Miscellaneous.

4 MINUTE ORDER NO. 67-1193: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO WESTERN TITLE GUARANTY COMPANY $400.00 TAX DEPOSIT FOR SUBDIVISION NO. 1079, DAVIS ESTATES UNIT 7, AS ALL TAXES ON THE PROPERTY COVERED BY THE DEPOSIT HAVE BEEN PAID, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minue Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Bylaws.

5 MINUTE ORDER NO. 67-1194: REVISION OF THE BYLAWS OF THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL WAS APPROVED IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 67-1195: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER DISTRICTS-YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT-Appointments & Oaths of Office.

7 MINUTE ORDER NO. 67-1196: REAPPOINTED JOSEPH D. GRIFFIN AND GENE D. MATHEWS FOR FOUR YEAR TERMS ENDING DECEMBER 14, 1971, AND OLLIVER O. ORRICK FOR A THREE YEAR TERM ENDING DECEMBER 14, 1970, AS MEMBERS OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
DEEDS-Purchase of Property.
HOUSING-Temporary Low Income.

8 MINUTE ORDER NO. 67-1197: ACCEPTED A CHECK IN AMOUNT OF $185.29 FROM COMMODITY CREDIT CORPORATION, ON FARM NUMBER 93-057-178, REPRESENTING THE COUNTY'S SHARE OF THE PAYMENT FOR THE 1966 SUGARBEET PROGRAM WITH STANLEY ROONEY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ADVISORY BOARD-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 67-1198: ACCEPTED THE RESIGNATION OF EARL CLEARWATER AS A MEMBER OF THE YOLO COUNTY HOSPITAL ADVISORY BOARD EFFECTIVE DECEMBER 11, 1967, AS FILED WITH THE CLERK; AND APPOINTED NORMAN MCPHAIL, AS A MEMBER OF THE YOLO COUNTY HOSPITAL ADVISORY BOARD, EFFECTIVE DECEMBER 11, 1967, TO SUCCEED MR. CLEARWATER FOR THE UNEXPIRED TERM ENDING MARCH 29, 1968.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PROBATION-JUVENILE-Minute Orders & Resolutions.
PROBATION-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 67-1199: AUTHORIZED THE CHIEF PROBATION OFFICER TO PAY AN ADDITIONAL $155.08 TO MR. JOHN ELLINGSTON FOR THE BALANCE OF HIS EXPENSES IN CONNECTION WITH AGREEMENT NO. 67-93, AND THAT SAID AMOUNT BE TAKEN OUT OF THE PROBATION SUBSIDY TRAVEL FUNDS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 1083.

SEE:
AGREEMENT BOOK NO. 3

11 MINUTE ORDER NO. 67-1200: AUTHORIZED THE CLERK TO REPLACE FIRST PAGE OF AGREEMENT NO. 67-107, WITH WEST SACRAMENTO PORT CENTER, INC., SO THAT THE CONTENTS OF THE IMPROVEMENT AGREEMENT WOULD PERTAIN TO THE FINAL MAP FOR SUBDIVISION NO. 1083, INSTEAD OF PARCEL MAP NO. 1083.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A.

12 ORDINANCE NO. 572.10, AMENDING THE SALARY ORDINANCE NO. 572, FOR THE COUNTY LIBRARY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.
AGRICULTURE EXTENSION SERVICE-Minute Orders & Resolutions.
DISTRICT ATTORNEY-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 67-1201: AUTHORIZED THE PURCHASING AGENT TO TRANSFER A VEHICLE FROM THE AGRICULTURAL EXTENSION SERVICE TO THE DISTRICT ATTORNEY'S DEPARTMENT, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

14 MINUTE ORDER NO. 67-1202: AMENDED MINUTE ORDER NO. 67-1075 TO CHANGE THE EFFECTIVE DATE OF A LEAVE OF ABSENCE GRANTED TO ELIZABETH MARSHALL, R.N., TO BE FOR THE PERIOD FROM DECEMBER 15, 1967, THROUGH MAY 31, 1968. INSTEAD OF FOR THE PERIOD OF DECEMBER 1, 1967 TO MAY 31, 1968.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 67-1203: AUTHORIZED THE AUDITOR TO MAKE A SUBSTITUTION IN HIS FIXED ASSETS BUDGET FOR ONE ADDITIONAL MULTISUMA IN PLACE OF ONE TYPEWRITER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Outpatient Clinic Expense.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Uncollectable Bad Debts.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Payments received on previous deferred accounts.

16 MINUTE ORDER NO. 67-1204: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS ACCOUNTS IN THE AMOUNT OF $45,228.48; DEFER $12,705.15 FOR OUTPATIENT CLINIC VISITS FOR THE MONTH OF NOVEMBER, 1967; DEFER $276.15 FOR UNCOLLECTABLE BAD DEBTS; AND ACCEPTED A REPORT OF RECEIPT OF $6,729.80 COLLECTED ON DEFERRED ACCOUNTS FOR THE PERIOD OF AUGUST 1, 1967 TO NOVEMBER 30, 1967, IN ACCORDANCE WITH THE REQUESTS AND REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

Board of Supervisors recessed at 12:00 Noon and reconvened at 2:05 P.M. All members of the Board of Supervisors were present. Chairman Stephens presided at the meeting.

File:
FIRE PROTECTION DISTRICTS-WESTGATE-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 67-1205: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A QUIT CLAIM DEED TO TRANSFER CERTAIN WESTGATE FIRE PROTECTION DISTRICT PROPERTY, LOCATED ON WEST CAPITOL AVENUE, FROM THE NAME OF THE COUNTY DIRECTLY TO THE NAME OF THE WESTGATE FIRE PROTECTION DISTRICT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
WATER-YOLO BYPASS PROJECT.
DRAINAGE DISTRICTS-Knights Landing Ridge Drainage.
RECLAMATION-State Board.

18 MINUTE ORDER NO. 67-1206: SETS DECEMBER 18, 1967, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER ADOPTING A RESOLUTION TO RECOMMEND THE CONSTRUCTION OF THE "YOLO BYPASS PROJECT" WHICH WOULD INCREASE THE OUTLET CAPACITY OF THE KNIGHTS LANDING RIDGE CUT INTO THE YOLO BYPASS AND IMPROVE DRAINAGE IN THE LOWER COLUSA BASIN.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HEALTH-ANNUAL-Reports-1967.

19 MINUTE ORDER NO. 67-1207: AUTHORIZED THE PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH TO HAVE 2500 COPIES OF HIS ANNUAL REPORT PRINTED FOR DISTRIBUTION THROUGHOUT THE COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

20 MINUTE ORDER NO. 67-1208: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:40 P.M. ON THE 11TH DAY OF DECEMBER, 1967.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By _____, Deputy

TYPED BY bar
PROOF READ BY BaR

/ / / /

File:
WATER- WATER QUALITY CONTROL BOARD- Appointments & Oaths.

3 MINUTE ORDER NO. 67-1211: APPOINTED DR. LLOYD D. DONEEN AS YOLO COUNTY'S REPRESENTATIVE TO THE WATER QUALITY CONTROL BOARD, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1967.

4 MINUTE ORDER NO. 67-1212: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING NOVEMBER 30, 1967, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1967.

5 MINUTE ORDER NO. 67-1213: AMENDED MINUTE ORDER NO. 67-1177 TO READ, "FOR COUNTY EXECUTIVE AND HEALTH DEPARTMENTS", INSTEAD OF FOR COUNTY EXECUTIVE AND WELFARE DEPARTMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE - Distribution Report.

6 MINUTE ORDER NO. 67-1214: ACCEPTED THE CLERK'S REPORT OF RECEIPT OF A $94,653.62 CHECK FROM THE STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF THE LOCAL SALES AND USE TAX FOR THE PERIOD FROM 8/ 5/67 TO AND INCLUDING 11/ 6/67, AND CURRENT ADVANCE FROM 11/ 7/67 TO 12/ 6/67.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

7 MINUTE ORDER NO. 67-1215: APPROVED EXTRA HELP REQUEST NO. 67-138 AND NO. 67-139 FOR THE PROBATION DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PURCHASING- Surplus Property
BUILDINGS-Old Washington School-East Yolo County Offices.

8 MINUTE ORDER NO. 67-1216: DECLARED THE DEMOLITION MATERIAL AT THE EAST YOLO OFFICE FACILITIES AS SURPLUS PROPERTY AND AUTHORIZED THE PURCHASING AGENT TO ARRANGE FOR THE REMOVAL AND DISPOSAL OF SAID MATERIAL AS IT HAS NO MONETARY VALUE.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes. None. Absent: None.

File:
EMPLOYEES- OVERTIME-Requests
HOSPITAL- YOLO GENERAL -MED-Medical Staff- Overtime.

9 MINUTE ORDER NO. 67-1217: APPROVED OVERTIME REQUEST NO. 67-22 FOR ROBERT E. FISHER, M. D., AT YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 67-1218: APPROVED EXTRA HELP REQUEST NO. 67-140, FOR THE WELFARE DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS LEASED- 904 Sacramento Ave., Broderick, California. (Library)
BUILDINGS LEASED- 908 Sacramento Ave., Broderick, California. (Washington Justice Court)
JUSTICE COURTS- Washington
LIBRARY- COUNTY- ELKHORN VILLAGE BRANCH

SEE:
AGREEMENT BOOK NO. 3

11 MINUTE ORDER NO. 67-1219: APPROVED AGREEMENT NO. 67-108, A LEASE FOR QUARTERS LOCATED AT 904 SACRAMENTO AVENUE, BRODERICK, CALIFORNIA, FOR THE ELKHORN VILLAGE BRANCH LIBRARY; APPROVED AGREEMENT NO. 67-109, A LEASE FOR QUARTERS LOCATED AT 908 SACRAMENTO AVENUE, BRODERICK, CALIFORNIA, FOR THE WASHINGTON JUSTICE COURT; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SCHOOL BONDS- Washington Unified School District.

12 MINUTE ORDER NO. 67-1220: ONLY ONE BID RECEIVED ON THE WASHINGTON UNIFIED SCHOOL DISTRICT $350,000.00 BOND ISSUE WAS OPENED AND REFERRED TO THE COUNTY TREASURER TO CHECK AND MAKE A RECOMMENDATION TO THE BOARD OF SUPERVISORS LATER IN THE MEETING.

File:
BILLBOARDS-Legislation & Regulations.
PLANNING-Minute Orders & Resolutions.
CHAMBER OF COMMERCE- East Yolo

13 MINUTE ORDER NO. 67-1221: PROPOSED ORDINANCE PROHIBITING THE POSTING OF RATES ON OUTDOOR OR OUTSIDE SIGNS BY MOTELS AND MOTOR COURTS AND LIKE ESTABLISHMENTS WITHIN THE UNINCORPORATED AREAS OF YOLO COUNTY AS REQUESTED BY THE YOLO COUNTY MOTEL-HOTEL ASSOCIATION WAS NOT ADOPTED BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Duncan, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Conner, Stephens. Noes: Edmonds, Espigares. Absent: None.

File:
WATER- YOLO BYPASS PROJECT.
DRAINAGE DISTRICTS- Knights Landing Ridge Drainage
RECLAMATION- State Board.

14 MINUTE ORDER NO. 67-1222: PUBLIC HEARING HELD ON DECEMBER 18, 1967, AT 11:00 A. M., TO CONSIDER ADOPTION OF A RESOLUTION TO RECOMMEND THE CONSTRUCTION OF THE YOLO BYPASS PROJECT, WAS CONTINUED TO AN INDEFINITE TIME THAT IS SATISFACTORY WITH ATTORNEY MEANS, IN ORDER FOR PROBLEMS TO BE WORKED OUT WITH THOSE THAT ARE NOT IN ACCORD WITH THE PROPOSED YOLO BYPASS PROJECT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
HOSPITAL- YOLO GENERAL-ADMIN- Nursing Education Program- Los Rios Jr. College Dist.
SCHOOL DISTRICT- Los Rios Jr. College.
HOSPITAL-YOLO GENERAL- Admin- Vocational Nurses

SEE:
AGREEMENT BOOK NO. 3

15 MINUTE ORDER NO. 67-1223: APPROVED AGREEMENT NO. 67-110, WITH LOS RIOS JUNIOR COLLEGE DISTRICT OF SACRAMENTO COUNTY, FOR A NURSING EDUCATION PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SCHOOL BONDS- Washington Unified

SEE:
RESOLUTION BOOK NO. 3

16 RESOLUTION NO. 67-128, AWARDING THE WASHINGTON UNIFIED SCHOOL DISTRICT $350,000.00 BOND ISSUE TO BANK OF AMERICA N.T. & S.A., THE SUCCESSFUL BIDDER, WAS PASSED AND ADOPTED, AND THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID SCHOOL BOND BID WAS THE ONLY BID RECEIVED AND OPENED AT 10:30 A. M. ON DECEMBER 18, 1967.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

(The Board of Supervisors recessed at 12:15 P. M. and reconvened at 2:00 P. M. All members of the Board were present. Chairman Stephens presided at the meeting.)

File:
TAX - REFUNDS-Miscellaneous
SUBDIVISIONS- Walnut Manor Unit No. 2- Subdivision 1073

17 MINUTE ORDER NO. 67-1224: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO WESTERN TITLE GUARANTY COMPANY, A TAX DEPOSIT OF $1,200.00, AS THE TAXES ON WALNUT MANOR UNIT NO. 2 SUBDIVISION (Subdivision No. 1073) HAVE BEEN PAID FOR 1967-1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

18 MINUTE ORDER NO. 67-1225: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 455 AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1967.

19 MINUTE ORDER NO. 67-1226: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 454 AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT- Appeals.

20 MINUTE ORDER NO. 67-1227: THE BOARD OF SUPERVISORS DENIED THE APPEAL OF A GROUP OF PEOPLE, REPRESENTED BY ARTHUR L. HAARMEYER, ATTORNEY, APPEALING THE DECISION OF THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT IN GRANTING E. E. BRIDGEWATER, VICE PRESIDENT OF THE LEARNER INVESTMENT COMPANY, A USE PERMIT FOR THE LOCATION AND OPERATION OF A SCRAP METAL SMASHING AND STORAGE OPERATION ON SOUTH RIVER ROAD IN WEST SACRAMENTO, CALIFORNIA. THE BOARD OF SUPERVISORS FURTHER GRANTED MR. BRIDGEWATER THE USE PERMIT, AS STATED ABOVE, UNDER THE CONDITIONS SET OUT BY THE YOLO COUNTY BOARD OF ZONING ADJUSTMENT EXCEPT FOR THE FOLLOWING CONDITIONS OF THE BOARD OF SUPERVISORS:

1- That his operation be confined to six (6) days a week between the hours of 6:00 A. M. to 6:00 P. M.
2- That he arrange for proper drainage of the area of operation to meet the requirements of the Yolo County Department of Public Works
3- That he arrange for fencing the area on all sides to meet the requirements of the Planning Department.

THE BOARD OF SUPERVISORS FURTHER INCORPORATED THE FINDINGS OF THE COUNTY BOARD OF ZONING ADJUSTMENT IN THIS MINUTE ORDER AS WERE FILED WITH THE CLERK ON NOVEMBER 15, 1967. THIS MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON DECEMBER 18, 1967, AT 2:00 P. M.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner, Stephens. Noes: Edmonds. Absent: None.

ENTRY NO.

DECEMBER 18, 1967

File:
AUDITOR-Claims-Approved.

21 MINUTE ORDER NO. 67-1228: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BUILDINGS- PROBATION- Administration Building.

22 MINUTE ORDER NO. 67-1229: ACCEPTED THE PROBATION ADMINISTRATION BUILDING AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE THE NOTICE OF COMPLETION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
SUPT. OF SCHOOLS- Minute Orders and Resolutions.

23 MINUTE ORDER NO. 67-1230: AUTHORIZED THE SUPERINTENDENT OF SCHOOLS TO PURCHASE THE FOLLOWING ITEMS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

A- Two Card Punch Desks Model 806.
B- Two Model 1583 two-drawer Economy Files with follower blocks.
C- One Model 1581 Base for Economy File.
D- One Posting Tray and Stand.

Upon motion of supervisor Conner, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
PUBLIC DEFENDER- REPORTS-Annual

24 MINUTE ORDER NO. 67-1231: ACCEPTED THE ANNUAL REPORT OF THE PUBLIC DEFENDER OF YOLO COUNTY FOR THE 1966-1967 FISCAL YEAR AS FILED WITH THE CLERK.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS- Adjournment.

25 MINUTE ORDER NO. 67-1232: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:25 P. M. ON THE 18TH DAY OF DECEMBER, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor, Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Stephens. Noes: None. Absent: None.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By _____, Deputy

TYPED BY mmc
PROOF READ BY BAR

DECEMBER 26, 1967

The Yolo County Board of Supervisors met on the 26th day of December, 1967, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present, except Supervisor Conner. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B.

1 ORDINANCE NO. 488.44, CHANGING THE ZONING FROM C-1 TO R-3ZONE FOR PROPERTY LOCATED ON THE WEST SIDE OF BRYTE AVENUE, 50 FEET SOUTH OF LISBON STREET, AT 704 BRYTE AVENUE, BRYTE, CALIFORNIA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 26, 1967, AT 9:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

2 MINUTE ORDER NO. 67-1233: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 18, 1967, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

3 MINUTE ORDER NO. 67-1234: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 67-133, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
ASSESSOR-UNSECURED ROLL-Corrections and Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 1.

4 MINUTE ORDER NO. 67-1235: APPROVED UNSECURED ROLL CORRECTION AND CANCELLATION NO. 67-108, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
PLANNING-COMMISSION-Appointment & Oath of Office.

5 MINUTE ORDER NO. 67-1236: REAPPOINTED ROBERT HOFFMAN DAY AND RONALD WOODHOUSE TO SERVE AS MEMBERS OF THE YOLO COUNTY PLANNING COMMISSION FOR FOUR YEAR TERMS ENDING 12/31/71.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
WATER-SACRAMENTO VALLEY WESTSIDE CANAL ASSOCIATION.

6 MINUTE ORDER NO. 67-1237: GRANTED PERMISSION FOR THE WESTSIDE CANAL ASSOCIATION TO HOLD A MEETING IN THE BOARD OF SUPERVISORS' CHAMBERS ON FEBRUARY 8, 1968, AT 9:00 A.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
EMPLOYEES-Hospitalization Plan.

7 MINUTE ORDER NO. 67-1238: APPROVED AMENDMENTS TO THE MASTER POLICY OF THE COUNTY'S GROUP HEALTH INSURANCE PLAN, WITH INTERCOAST LIFE INSURANCE COMPANY, BY CHANGING THE MAXIMUM DAILY ROOM AND BOARD BENEFITS AND BY CHANGING THE MONTHLY HOSPITALIZATION AND MAJOR MEDICAL COVERAGE PREMIUMS, IN ACCORDANCE WITH A COPY OF THE ENDORSEMENT TO BE FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ENDORSEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
STEP RAISES-1967.

8 MINUTE ORDER NO. 67-1239: APPROVED STEP RAISES NO. 67-13 AND NO. 67-14, FILED WITH THE CLERK, FOR ELIGIBLE PERSONNEL OF THE PUBLIC WORKS AND WELFARE DEPARTMENTS, EFFECTIVE JANUARY 1, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Overtime.

9 MINUTE ORDER NO. 67-1240: APPROVED OVERTIME REQUEST NO. 67-23, FOR THREE DOCTORS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
ZONING-HEARINGS-Rezoning.

10 MINUTE ORDER NO. 67-1241: PUBLIC HEARING ON CHANGE OF ZONING FROM M-1 TO R-1 ZONE FOR 9.57 ACRES OF LAND BOUNDED BY THE CENTERLINE OF RIGHTS OF WAY OF COUNTY ROAD NO. 31, COUNTY ROAD NO. 102 AND CLAREMONT DRIVE, IN THE VICINITY OF DAVIS, CALIFORNIA, WAS CONTINUED TO MARCH 4, 1968, AT 9:30 A.M., TO ALLOW TIME FOR THE CITY OF DAVIS TO PREPARE A PREZONING PLAN OF THIS AREA TO BE PRESENTED TO THE BOARD OF SUPERVISORS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 26, 1967, AT 9:45 A.M. NO PROTESTS WERE FILED WITH THE CLERK, BUT MR. JOHN DIEPENBROCK, ATTORNEY REPRESENTING NANCY H. BENSON, VERBALLY INFORMED THE BOARD THAT HIS CLIENT HAS OWNERSHIP IN THE PROPERTY IN QUESTION, THAT SHE DIDNOT INITIATE THE PROPOSED CHANGE OF ZONING AND IS NOT SATISFIED WITH THE PROPOSED CHANGE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered bythe following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
BUILDINGS-YOLO GENERAL HOSPITAL-By-Pass Corridor and Ancillary Department Alteration.

11 MINUTE ORDER NO. 67-1242: CHANGED BID DATES, ON THE BY-PASS CORRIDOR AND ANCILLARY DEPARTMENT ALTERATIONS TO THE YOLO GENERAL HOSPITAL, TO BE RECEIVED NO LATER THAN 5:00 P.M. ON JANUARY 26, 1968, INSTEAD OF JANUARY 12, 1968, TO OPEN BIDS RECEIVED ON JANUARY 29, 1968, AT 11:00 A.M., INSTEAD OF JANUARY 15, 1968, AND THAT THE PUBLISHED NOTICE TO CONTRACTORS SHOW THE NEW DATES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 67-1243: APPROVED EXTRA HELP REQUEST NO. 67-142 THROUGH NO. 67-145 FOR HOSPITAL, VETERAN SERVICE, WELFARE AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 67-1244: AUTHORIZED THE EMPLOYMENT OF MR. JOHN MCDOWELL, A MENTAL HEALTH NURSE, ON RANGE 21, STEP C, EFFECTIVE JANUARY 2, 1968, TO FILL AN EXISTING VACANCY OF PSYCHIATRIC SOCIAL WORKER IN THE MENTAL HEALTH SERVICES, IN ACCORDANCE WITH THE REQUEST AND LETTERS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
AUDITOR-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 67-1245: AUTHORIZED THE EMPLOYMENT OF MR. DANIEL DRAPELA, ON RANGE 19, STEP C, TO THE POSITION OF ACCOUNTANT-AUDITOR IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
PURCHASING-Minute Orders & Resolutions. (Publications.)
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 67-1246: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN THE AMOUNT OF $98.00 IN FAVOR OF AMERICAN ASSOCIATION OF BIOANALYSTS PROFICIENCY TESTING SERVICE, P. O. BOX 34125, SAN FRANCISCO, CALIFORNIA 94134, TO COVER THE PURCHASE OF THE AAB PROFICIENCY TESTING SERVICE, CONSISTING OF CHEMISTRY, HEMATOLOGY, BACTERIOLOGY AND PARASITOLOGY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
COMMUNICATIONS-AGREEMENTS-SERVICE-Political Bodies Outside of Yolo County-Arbuckle-College City Fire Districts.

SEE:
AGREEMENT BOOK NO. 3.

16 MINUTE ORDER NO. 67-1247: APPROVED AGREEMENT NO. 67-111, A YOLO COUNTY COMMUNICATIONS DEPARTMENT SERVICE AGREEMENT TO PROVIDE CERTAIN SERVICES TO THE ARBUCKLE-COLLEGE CITY FIRE DISTRICT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
AGRICULTURE-DOG POUND-License Fee & Places Sold.

17 MINUTE ORDER NO. 67-1248: AUTHORIZED THE SALE OF DOG LICENSES AT EIGHT SPECIFIED LOCATIONS IN THE COUNTY OF YOLO, UNDER THE SUPERVISION OF THE COUNTY POUND MASTER IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
HEALTH-SPECIAL PROJECTS-
Maternal and Child Health.

SEE:
AGREEMENT BOOK NO. 3

18 MINUTE ORDER NO. 67-1249: APPROVED AGREEMENT NO. 67-112, WITH THE STATE DEPARTMENT OF PUBLIC HEALTH FOR PARTICIPATION IN THE PROGRAM FOR THE MENTALLY RETARDED, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
HOSPITAL-YOLO GENERAL-
ADMIN-FUNDS-Enterprise.

SEE:
RESOLUTION BOOK NO. 3

19 RESOLUTION NO. 67-129, RATIFING, CONFIRMING AND ORDERING THE ESTABLISHMENT OF THE YOLO GENERAL HOSPITAL ENTERPRISE FUND AND ALL TRANSFERS OF PROPERTY AND FUNDS THERETO AND THE BUDGET THEREFOR, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
BUILDINGS-County Jail and
Prison Farm.

20 MINUTE ORDER NO. 67-1250: AUTHORIZED THE INSTALLATION OF A PROPER HOOD AND FAN FILTER SYSTEM IN THE BRANCh JAIL KITCHEN AS SOON AS POSSIBLE AND AUTHORIZED A TRANSFER OF $2,500.00 FROM THE RESERVE FOR CONTINGENCIES TO THE SHERIFF'S FIXED ASSETS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
ROADS-COUNTY-Official Plan
Line.
ROADS-COUNTY-No. 102.

21 MINUTE ORDER NO. 67-1251: ACCEPTED THE RECOMMENDATION OF THE PLANNING COMMISSION AND APPROVED ALIGNMENT NO. 3 (AS DESIGNATED ON THE DIAGRAM FILED WITH THE CLERK) AS THE OFFICIAL PLAN LINE DELINEATING THE FUTURE ALIGNMENT OF COUNTY ROAD NO. 102 BETWEEN COUNTY ROAD 14 AND STATE ROUTE 113 IN THE VICINITY OF KNIGHTS LANDING. THE ROUTING PROCEDURE FOR ESTABLISHING AN OFFICIAL PLAN LINE WAS DISPENSED WITH, AS THE DEPARTMENT OF PUBLIC WORKS IS AT THE PRESENT TIME ACQUIRING RIGHT OF WAY FOR THE RECOMMENDED ALIGNMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
LIGHTING DISTRICTS-West-
field Village.

SEE:
RESOLUTION BOOK NO. 3

22 RESOLUTION NO. 67-130, ANNEXING CERTAIN TERRITORY TO THE WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT, ZONE II, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 26, 1967, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
CLAIMS-Against the County.

23 MINUTE ORDER NO. 67-1252: DENIED CLAIM FOR DAMAGES AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF $190.00, AS FILED WITH THE CLERK BY DONALD LYNN JOHNSTON, AND REFERRED THE MATTER TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-
Appeals.

24 MINUTE ORDER NO. 67-1253: SETS JANUARY 8, 1968, AT 9:30 A.M., AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING DANIEL LOGUE A VARIANCE FOR A PROFESSIONAL BUILDING IN AN A-1 ZONE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, theabove Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
BOARD OF SUPERVISORS-Appointment to
Supervisors Committees.

25 MINUTE ORDER NO. 67-1254: APPOINTED SUPERVISOR EDMONDS TO THE SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR CONNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
BOATS-Launching Facilities-Regulations
PARKS-Knights Landing Angling Access
Area.
PARKS-Clarksburg Angling Access Area.
PARKS-Putah Creek Angling Access Area.

SEE:
RESOLUTION BOOK NO. 3

26 RESOLUTION NO. 67-131, LIMITING USE OF COUNTY BOAT LAUNCHING FACILITIES AT KNIGHTS LANDING ANGLING ACCESS AREA, CLARKSBURG ANGLING ACCESS AREA AND PUTAH CREEK ANGLING ACCESS AREA, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
AUDITOR-Claims-Approved.

27 MINUTE ORDER NO. 67-1255: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
BOARD OF SUPERVISORS-Minute Orders &
Resolutions.
PARKING-Regulations & Resolutions.

28 MINUTE ORDER NO. 67-1256: REFERRED TO THE COUNTY PLANNING DEPARTMENT A SUGGESTED COUNTY ORDINANCE ON REMOVAL OF ABANDONED VEHICLES AS RECEIVED FROM THE COUNTY SUPERVISORS ASSOCIATION AND REQUESTED THE PLANNING DEPARTMENT TO CONSIDER THE PROPOSAL AND MAKE A RECOMMENDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
TAXES-RELIEF-For Counties.
ASSESSOR-Assessment Procedures.

SEE:
RESOLUTION BOOK NO. 3

29 RESOLUTION NO. 67-132, REQUESTING THE GOVERNOR'S SUPPORT OF ALLOCATING THE EARMARKED $155 MILLION DOLLARS FOR PROPERTY TAX RELIEF TO COUNTY TAX RELIEF, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
BOARD OF SUPERVISORS-
Adjournment.

30 MINUTE ORDER NO. 67-1257: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:35 A.M. ON THE 26TH DAY OF DECEMBER, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

X _____
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY _____ Deputy

TYPED BY bar
PROOF READ BY BAR

//

JANUARY 2, 1968

The Yolo County Board of Supervisors met on the 2nd day of January, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Stephens presided at the meeting.

File:
BOARD OF SUPERVISORS-
Appointment of Chairman
of the Board.

1 MINUTE ORDER NO. 68-1: APPOINTED W. W. CONNER AS CHAIRMAN OF THE BOARD OF SUPERVISORS OF YOLO COUNTY FOR THE CALENDAR YEAR 1968, IN ACCORDANCE WITH GOVERNMENT CODE, SECTION 25020, AND YOLO COUNTY ORDINANCE NO. 555.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: None. Abstaining: Conner.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

2 MINUTE ORDER NO. 68-2: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 26, 1967, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Appointment of Chairman
of the Board.

3 MINUTE ORDER NO. 68-3: APPOINTED SUPERVISOR EDMONDS AS VICE CHAIRMAN OF THE BOARD OF SUPERVISORS OF YOLO COUNTY FOR THE CALENDAR YEAR 1968, TO SERVE WHENEVER CHAIRMAN CONNER IS ABSENT, AS REQUIRED BY ORDINANCE NO. 555.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders &
Resolutions.

4 MINUTE ORDER NO. 68-4: AUTHORIZED THE EMPLOYMENT OF MRS. F. MARIAN ARTERBURY, AS ASSESSMENT CLERK ON RANGE 9, STEP C, AT $412.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

5 MINUTE ORDER NO. 68-5: APPROVED EXTRA HELP REQUEST NO. 68-1 AND NO. 68-2 FOR COMMUNICATIONS AND FOR YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

6 MINUTE ORDER NO. 68-6: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-1 FOR DISTRICT ATTORNEY AND WELFARE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Davis.

SEE:
AGREEMENT BOOK NO. 4

7 MINUTE ORDER NO. 68-7: APPROVED AGREEMENT NO. 68-1 WITH THE CITY OF DAVIS FOR YOLO COUNTY TO LEASE CERTAIN PROPERTY FOR LIBRARY PURPOSES IN DAVIS WHICH IS IN ADDITION TO THAT PROPERTY LEASED BY AGREEMENT NO. 66-22, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENT-SERVICE-Fire Protection Districts.

SEE:
AGREEMENT BOOK NO. 4

8 MINUTE ORDER NO. 68-8: APPROVED AGREEMENT NO. 68-2 WITH THE CAPAY VALLEY FIRE DISTRICT; APPROVED AGREEMENT NO. 68-3 WITH ESPARTO FIRE PROTECTION DISTRICT,FOR YOLO COUNTY COMMUNICATIONS DEPARTMENT TO PERFORM CERTAIN SERVICES FOR SAID DISTRICTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 68-9: ACCEPTED A GIFT OF 130 BOOKS DONATED BY MR. WILLIAM F. MORROW TO THE YOLO COUNTY LIBRARY, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION FOR HIS DONATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 68-10: AUTHORIZED A STEP INCREASE FOR JOE C. GARCIA OF THE DEPARTMENT OF PUBLIC WORKS FROM RANGE 23, STEP C, TO RANGE 23, STEP D, EFFECTIVE JANUARY 2, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 68-11: SETS JANUARY 22, 1968, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS CHAMBERS IN THE YOLO COUNTY COURTHOUSE, TO CONSIDER A PROPOSAL FOR A DRAINAGE PLAN ELEMENT TO THE GENERAL PLAN FOR THE WEST SACRAMENTO PORTION OF THE UNINCORPORATED AREA OF THE COUNTY OF YOLO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SCHOOL BONDS-Washington Unified School District.

12 MINUTE ORDER NO. 68-12: AUTHORIZED THE CLERK TO CORRECT A TYPOGRAPHICAL ERROR ON LINE 21, OF RESOLUTION NO. 67-119, TO READ, "1,750,000.00 INSTEAD OF $350,000.00", AND AUTHORIZED THE CHAIRMAN TO INITIAL SAID CHANGE ON THE ORIGINAL DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

13 MINUTE ORDER NO. 68-13: APPOINTED SUPERVISOR EDMONDS AND SUPERVISOR DUNCAN TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE FOR THE CALENDAR YEAR 1968.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Appointments to Supervisor's Committees.

14 MINUTE ORDER NO. 68-14: APPOINTED THE VARIOUS MEMBERS OF THE BOARD OF SUPERVISORS TO VARIOUS COMMITTEES, AS SELECTED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS ON THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

15 MINUTE ORDER NO. 68-15: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Board of Supervisors recessed at 10:35 A.M. and reconvened at 11:20 A.M. All members of the Board of Supervisors were present. Chairman Conner presided at the meeting.

File:
ROADS-COUNTY-SIGNS-Stop.

SEE:
RESOLUTION BOOK NO. 4

16 RESOLUTION NO. 68-1, AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO REMOVE EXISTING YIELD SIGNS AND TO INSTALL STOP SIGNS ON HARDY DRIVE FACING NORTH AND SOUTH BOUND TRAFFIC AT CUMMINS WAY AND TO INSTALL STOP SIGNS ON PARTRIDGE AVENUE FACING NORTH AND SOUTH BOUND TRAFFIC AT ITS INTERSECTION WITH DAVIS ROAD, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING DEPARTMENT-Area Planning Commission.

17 MINUTE ORDER NO. 68-16: DEACTIVATED THE YOLO COUNTY AREA PLANNING COMMISSION AND INSTRUCTED THE CLERK TO DELETE SAID COMMISSION FROM THE LIST OF ACTIVE COMMISSIONS AND COMMITTEES.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

18 MINUTE ORDER NO. 68-17: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 2ND DAY OF JANUARY, 1968.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ida E. Lucas Deputy

TYPED BY bar
PROOF READ BY Bar

//

JANUARY 8, 1968

The Yolo County Board of Supervisors met on the 8th day of January, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Conner presided at the meeting.

Supervisor Stephens arrived at 9:40 A.M.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

1 MINUTE ORDER NO. 68-18: CONTINUED PUBLIC HEARING FROM JANUARY 8, 1968, TO JANUARY 15, 1968, AT 9:45 A.M., TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING DANIEL LOGUE A VARIANCE TO HAVE A PROFESSIONAL BUILDING LOCATED IN AN A-1 ZONE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WATER-Eel River & Cache Creek.
WATER-Eel River-Yolo-Zamora Putah Creek Extension of Tehama Colusa Canal.
WATER-Eel River Flood Control & Water Conservation Association.

SEE:
RESOLUTION BOOK NO. 4

2 RESOLUTION NO. 68-2, REQUESTING THE DEPARTMENT OF WATER RESOURCES OF THE STATE OF CALIFORNIA, BUREAU OF RECLAMATION, UNITED STATES DEPARTMENT OF THE INTERIOR, AND THE UNITED STATES DEPARTMENT OF THE ARMY CORPS OF ENGINEERS, TO EXAMINE IN DETAIL ALL ALTERNATIVES TO THE ROUTING OF EEL RIVER WATER AND TO GIVE CONSIDERATION TO THE ROUTING OF EEL RIVER WATER THROUGH CLEAR LAKE INTO CACHE CREEK IN YOLO COUNTY, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed andadopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

3 MINUTE ORDER NO. 68-19: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 2, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-REPORTS-Financial.

4 MINUTE ORDER NO. 68-20: ACCEPTED THE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 1967, PREPARED BY THE COUNTY AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Supervisor Stephens was excused to attend a water meeting in Lake County, in regards to the Kaiser Report.

File:
AUDITOR'S-Transfers-1968.

5 MINUTE ORDER NO. 68-21: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 475, 488, 489 AND 490, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
BUILDINGS-AGRICULTURE-Offices.
AGRICULTURE-Minute Orders & Resolutions.
AGRICULTURE EXTENSION SERVICES-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 68-22: AUTHORIZED A NEW LIGHTING SYSTEM TO BE INSTALLED IN THE AGRICULTURE DEPARTMENT AND IN THE AGRICULTURE EXTENSION SERVICE FOR APPROXIMATELY $4,072.32, AND AUTHORIZED THE AMOUNT OF $4,100.00 TO BE TAKEN FROM THE FROM COURTHOUSE PROJECT IN THE A.C.O. FUND FOR THE AGRICULTURE BUILDING, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

7 MINUTE ORDER NO. 68-23: PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING TURK TILLER A USE PERMIT FOR A WRECKING YARD IN THE VICINITY OF WEST SACRAMENTO, WAS CONTINUED TO JANUARY 15, 1968, AT 10:00 A.M., TO ALLOT TIME FOR THE PLANNING DEPARTMENT TO PHRASE CERTAIN CONDITIONS AS TO PUTTING CASH IN ESCROW TO GUARANTEE A FENCE WILL BE BUILT, TO DETERMINE THE LENGTH OF TIME TO BUILD THE FENCE AND WHETHER OR NOT HE CAN OPERATE THE WRECKING YARD WHILE THE FENCE IS BEING BUILT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Use Requests Granted.

8 MINUTE ORDER NO. 68-24: GRANTED PERMISSION TO THE 129TH AIR COMMANDO GROUP OF THE HAYWARD AIR NATIONAL GUARD BASE, 1525 WEST WINTON AVENUE, HAYWARD, CALIFORNIA, TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT DURING THE WEEKENDS OF JANUARY 13-14, FEBRUARY 3-4, MARCH 2-3 AND APRIL 6-7, 1968, PROVIDED THAT THE DROPPING OPERATION BE LIMITED TO THE NORTHERN PORTION OF THE AIRPORT, AND THAT ALL CONDITIONS ARE COMPLIED WITH AS STATED IN THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

9 MINUTE ORDER NO. 68-25: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
CLAIMS-Against the County.

10 MINUTE ORDER NO. 68-26: CLAIM AGAINST THE COUNTY OF YOLO, STATE OF CALIFORNIA AND THE STATE BOARD OF CONTROL FOR MONEY DAMAGES IN THE AMOUNT OF $278,600.00 PLUS INDEMNITY AND REIMBURSEMENT, AS FILED BY CLAIMANTS SAMUEL W. AND SUSAN F. GARDINER, WAS DENIED AND REFERRED TO THE COUNTY COUNSEL AND INSURANCE CARRIERS. SAID MATTER IS IN REGARDS TO AN ACCIDENT CLAIMED TO HAVE OCCURRED ON HIGHWAY 113 AND COUNTY ROAD NO. 99E ABOUT SEVEN MILES NORTH OF WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

11 MINUTE ORDER NO. 68-27: AMENDED MINUTE ORDER NO. 67-1227, ITEM 2, TO INCLUDE THAT MR. BRIDGEWATER BE REQUIRED TO BLACK TOP THE AREA BETWEEN HIS FENCE AND THE COUNTY ROAD TO MEET THE REQUIREMENTS OF THE DIRECTOR OF PUBLIC WORKS OF YOLO COUNTY, IN REGARDS TO THE SCRAP METAL SMASHING AND STORAGE OPERATION ON SOUTH RIVER ROAD.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
YOUTH & HEALTH SERVICES-ADVISORY COMMITTEE-Appointments & Oaths of Office.
FISH & GAME ADVISORY COMMITTEE-Appointments & Oaths of Office.

12 MINUTE ORDER NO. 68-28: APPOINTED HARVIE EARL, P. O. BOX 588, WOODLAND, CALIFORNIA, AS A MEMBER OF THE ADVISORY COMMITTEE ON YOUTH & HEALTH SERVICES FOR A THREE YEAR TERM ENDING APRIL 30, 1970, TO SUCCEED DAVID C. POOLE; APPOINTED WALTER M. COUGLE, 117 THIRD STREET, WOODLAND, CALIFORNIA, AS A MEMBER ON THE FISH & GAME ADVISORY COMMITTEE FOR A FOUR YEAR TERM ENDING NOVEMBER 20, 1970, TO SUCCEED JACK LELAND CROLL. THE OUTGOING MEMBERS TERMS EXPIRED AND THEY DIDNOT WISH TO BE REAPPOINTED.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
YOUTH & HEALTH SERVICES-ADVISORY COMMITTEE-Appointments & Oaths of Office.

13 MINUTE ORDER NO. 68-29: ACCEPTED THE RESIGNATION OF GORDON S. BACA, AS A MEMBER OF THE ADVISORY COMMITTEE ON YOUTH & HEALTH SERVICES, EFFECTIVE JANUARY 8, 1968, AND INSTRUCTED THE CLERK TO SEND A LETTER OF APPRECIATION FOR HIS SERVICES RENDERED TO THE COUNTY WHILE SERVING ON SAID COMMITTEE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
YOUTH & HEALTH SERVICES-ADVISORY COMMITTEE-Appointments & Oaths of Office.

14 MINUTE ORDER NO. 68-30: APPOINTED DONALD JAMES, 1308 MEADOW ROAD, WEST SACRAMENTO, CALIFORNIA, AS A MEMBER OF THE ADVISORY COMMITTEE ON YOUTH & HEALTH SERVICES, EFFECTIVE JANUARY 9, 1968, TO SUCCEED GORDON BACA, RESIGNED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Policies.
BUILDINGS-YOLO GENERAL HOSPITAL-By-Pass Corridor and Ancillary Departments & Alterations.
BID DESPOSITORIES-Policy.

15 MINUTE ORDER NO. 68-31: THE BOARD OF SUPERVISORS DECLARES THAT IT IS THE POLICY OF THE COUNTY OF YOLO NOT TO FORBID THE USE OF BID DEPOSITORIES UPON THE BYPASS CORRIDOR AND ANCILLARY DEPARTMENTS ALTERATIONS TO THE YOLO GENERAL HOSPITAL AND THE (DECLARATION UNDER PENALTY OF PERJURY), PAGE XLVII, WHICH CONCERNS BID DEPOSITORIES, SHALL BE DELETED FROM THE PROJECT DOCUMENTS AND SPECIFICATIONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.
EMPLOYEES-OVERTIME-Requests

16 MINUTE ORDER NO. 68-32: RATIFIED THE PAYMENT OF EXTRA HELP AND OVERTIME FOR THE WASHINGTON JUSTICE COURT, FOR THE MONTHS OF AUGUST, SEPTEMBER, OCTOBER AND NOVEMBER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND IDENTIFIED AS EXTRA HELP REQUEST NO. 68-3 AND OVERTIME REQUEST NO. 68- 1.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-
Approved.

17 MINUTE ORDER NO. 68-33: APPROVED EXTRA HELP REQUEST NO. 68-4, FOR THE PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

18 MINUTE ORDER NO. 68-34: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-2 FOR AGRICULTURE AND PUBLIC DEFENDER DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions

19 MINUTE ORDER NO. 68-35: APPOINTED MRS. NORMA BRYSON TO THE POSITION OF CHIEF ACCOUNT CLERK FORYOLO GENERAL HOSPITAL ON RANGE 14, STEP A, EFFECTIVE JANUARY 15, 1968, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-
Adjournment.

20 MINUTE ORDER NO. 68-36: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:30 P.M. ON THE 8TH DAY OF JANUARY, 1968.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

X W D Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / /

File:
BUILDINGS-County Jail & Prison Farm.

1 MINUTE ORDER NO. 68-37: BIDS RECEIVED FROM BALDWIN CONSTRUCTION, CAMPBELL CONSTRUCTION, CHRISTENSEN AND FOSTER, HARBISON AND MAHONEY, RALPH LARSEN AND SON, NIELSEN AND NICKLES, NIMBUS CONSTRUCTION, PAGNI CONSTRUCTION, JAMES ROBERTS COMPANY, ROEBBELEN CONSTRUCTION, STOLTE INC., UNGER CONSTRUCTION AND UNITED CONSTRUCTION, WERE OPENED AT 9:30 A.M., ON JANUARY 15, 1968, AND WERE REFERRED TO THE PURCHASING AGENT, ARCHITECTS, PUBLIC WORKS DIRECTOR AND CHIEF BUILDING INSPECTOR, TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO THE BOARD OF SUPERVISORS TO ACCEPT.

File:
BOARD OF SUPERVISORS-MINUTES-Approved.

2 MINUTE ORDER NO. 68-38: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 8, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

3 MINUTE ORDER NO. 68-39: OVERRULED THE BOARD OF ZONING ADJUSTMENT AND GRANTED THE VARIANCE REQUESTED BY DANIEL C. LOGUE TO CONSTRUCT A PROFESSIONAL OFFICE BUILDING ON 2.297 ACRE PARCEL OF LAND, LOCATED IN AN A-1 (AGRICULTURE GENERAL) ZONE, ON PROPERTY LOCATED ON THE WEST SIDE OF COTTONWOOD STREET, JUST SOUTH OF THE EXTENDED ALIGNMENT OF WEST CROSS STREET, IN THE VICINITY OF WOODLAND, CALIFORNIA, UNDER THE CONDITION THAT THE PLANS SATISFY THE MORE RESTRICTIVE OF THE PLANNING AND BUILDING REQUIREMENTS OF THE COUNTY OF YOLO AND THE CITY OF WOODLAND. THE MATTER WAS DULY CONSIDERED AT A CONTINUED PUBLIC HEARING HELD AT 9:45 A.M. ON JANUARY 15, 1968.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

4 MINUTE ORDER NO. 68-40: OVERRULED THE BOARD OF ZONING ADJUSTMENT AND GRANTED TURK TILLER A USE PERMIT TO ALLOW THE OPERATION OF AN AUTOMOBILE WRECKING YARD IN AN M-2 (HEAVY INDUSTRIAL) ZONE ON THE EAST SIDE OF SUTTER AVENUE, ABOUT 500 FEET NORTH OF WEST CAPITOL AVENUE, IN WEST SACRAMENTO, CALIFORNIA, UNDER THE FOLLOWING CONDITIONS:

1 - That a continuous solid fence of wood construction be installed along the westerly, northerly and easterly property lines of applicant's property. Said fence shall be completely installed within forty-five (45) days from the date of approval of this Use Permit and shall conform to the following requirements:

A. Said fence shall be constructed in accordance with the standards set forth in Exhibit A or Exhibit B which are made a part of these conditions of approval and filed with the Clerk.

B. Said fence shall have one opening for access to and from the wrecking yard. The opening shall be enclosed by a solid wood gate similar in appearance to said fence and shall be designed by an engineer to the satisfaction of the Planning Director. Said gate shall be kept closed at all times except when necessary to be opened for entry or exit to said property.

C. Said fence and gate shall be properly painted or stained to the satisfaction of the Planning Director.

2 - That security in the form of cash or U.S. Savings bond in the amount of $500.00, in accordance with the terms and conditions set by the County Counsel of Yolo County to be filed with the Clerk, be deposited with the Treasurer of Yolo County within seven (7) days of the approval of this permit by the Board of Supervisors to assure the proper maintenance of the fence and gate to the satisfaction of the Planning Director.

3 - That the hours of operation be limited to between 8:00 A.M. and 8:00 P.M.

4 - That burning be allowed on the property only between 8:00 A.M. and 9:30 A. M. under the regulations of the fire department of jurisdiction.

5 - That the applicant take effective measures to control rats within the wrecking yard.

6. That no wrecked or inoperable vehicles be stored outside the fenced area.

7. That no use be made of adjacent property for manuvering vehicles without written consent of said adjacent property owner.

8. That the failure to comply with any or all of the conditions above shall render the Use Permit void and proceedings shall be commenced immediately to secure an injunction against the applicant to return the property to the original vacant condition.

SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD AT 10:00 A.M. ON JANUARY 15, 1968.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
BUILDINGS-Jail & Prison Farm.

5 MINUTE ORDER NO. 68-41: ACCEPTED THE SUCCESSFUL BID OF CAMPBELL CONSTRUCTION COMPANY OF SACRAMENTO, IN THE AMOUNT OF $1,275,756.00, INCLUDING ALTERNATES NOS. 1 AND 2, AND REJECTING ALTERNATES NOS. 3 AND 4, TO CONSTRUCT THE NEW YOLO COUNTY JAIL AND OFFICES IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND THE BID FILED WITH THE CLERK; REJECTED ALL OTHER BIDS EXCEPT THOSE OF PAGNI CONSTRUCTION, JAMES ROBERTS COMPANY AND HARBISON AND MAHONEY; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 68-4 WHEN ALL THE NECESSARY BONDS HAVE BEEN SUPPLIED AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
EMPLOYEES-OVERTIME-Requests.

6 MINUTE ORDER NO. 68-42: APPROVED OVERTIME REQUEST NO. 68-2 FOR MR. EDWIN S. RICHARDSON OF THE AUDITOR'S OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 68-42: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO WAIVE THE RESIDENCE REQUIREMENTS FOR LINDELL Y. PENN, X-RAY TECHNICIAN UNTIL JULY 10, 1968, IN ACCORDANCE WITH THE LETTER AND REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

8 MINUTE ORDER NO. 68-44: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-3 FOR HEALTH AND PROBATION DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
HOSPITAL-YOLO GENERAL-MED-Radiologist-Agreement.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-MED-Pathologist.

9 MINUTE ORDER NO. 68-45: AUTHORIZED JOSE CHICARINO, NETTO, M.D., TO PROVIDE RADIOLOGICAL SERVICES UNDER AGREEMENT NO. 66-70 WITH G. R. HANSON, M.D., RADIOLOGIST; AND AUTHORIZED MARY L. CONTAKOS, M.D., TO PROVIDE PATHOLOGICAL SERVICES UNDER AGREEMENT NO. 66-57 WITH L.B. HADFY, M.D., PATHOLOGIST, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
BUILDINGS-LEASED-I.O.O.F.
HALL-723 Main Street-Woodland.
LIBRARY-County Schools.

SEE:
AGREEMENT BOOK NO. 4

10 MINUTE ORDER NO. 68-46: APPROVED AGREEMENT NO. 68-5 WITH I.O.O.F. HALL ASSOCIATION FOR YOLO COUNTY TO LEASE THAT CERTAIN PORTION OF THE I.O.O.F. BUILDING DESIGNATED AS 723 MAIN STREET, WOODLAND, CALIFORNIA, FOR THE SCHOOL LIBRARY UNDER THE DIRECTION OF THE SUPERINTENDENT OF SCHOOLS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
COMMUNICATIONS-AGREEMENTS-SERVICES-County School Services.
COMMUNICATIONS-AGREEMENTS-SERVICES-City of Winters Police.
COMMUNICATIONS-AGREEMENTS-SERVICES-Fire Protection District

SEE:
AGREEMENT BOOK NO. 4

11 MINUTE ORDER NO. 68-47: APPROVED AGREEMENT NO. 68-6 WITH COUNTY SCHOOL SERVICES; APPROVED AGREEMENT NO. 68-7 WITH CITY OF WINTERS, POLICE DEPARTMENT; AND APPROVED AGREEMENT NO. 68-8 WITH MADISON FIRE DISTRICT, FOR YOLO COUNTY TO PROVIDE CERTAIN COMMUNICATION SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Outpatient Clinic Expense.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Uncollectable Bad Debts.

12 MINUTE ORDER NO. 68-48: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS ACCOUNTS IN THE AMOUNT OF $33,754.38; DEFER PAYMENT OF $12,773.03 FOR OUTPATIENT CLINIC VISITS FOR DECEMBER, 1967; DEFER PAYMENT OF $346.50 FOR UNCOLLECTABLE BAD DEBTS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-Appointment to Supervisors Committees.

13 MINUTE ORDER NO. 68-49: APPOINTED SUPERVISOR ESPIGARES TO SERVE ON THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR DUNCAN.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
JUSTICE COURTS-Cacheville.
AUDITS-COUNTY BOOKS-Special Districts.

14 MINUTE ORDER NO. 68-50: ACCEPTED THE SPECIAL EXAMINATION OF CACHEVILLE JUSTICE COURT AS OF CLOSE OF BUSINESS DECEMBER 8, 1967, AS PREPARED BY THE AUDITOR AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
AUDITOR-Claims-Approved.

15 MINUTE ORDER NO. 68-51: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
RAILROADS-SOUTHERN PACIFIC-Grade Crossings.
ROADS-COUNTY-5th St., Yolo.

16 MINUTE ORDER NO. 68-52: SETS JANUARY 29, 1968, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON CLOSING RAILROAD CROSSING AT FIFTH STREET IN TOWN OF YOLO.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
HEALTH-HOME HEALTH AGENCY ADVISORY BOARD-Appointments.

17 MINUTE ORDER NO. 68-53: APPOINTED MRS. FRED (INEZ) BENDER AS A MEMBER OF THE HOME HEALTH AGENCY ADVISORY BOARD, TO FILL A VACANCY LEFT BY THE RESIGNATION OF REVEREND L. DON SMITH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
FIRE DISTRICTS-ZAMORA-Appointments & Oaths of Office.
WATERWORKS DISTRICTS-NO. 2-Appointments & Oaths of Office.

18 MINUTE ORDER NO. 68-54: APPOINTED LESLIE LAWHEAD, ROUTE 1, BOX 285, WEST SACRAMENTO, CALIFORNIA, AS A DIRECTOR ON THE YOLO COUNTY WATERWORKS DISTRICT NO. 2 FOR A FOUR (4) YEAR TERM ENDING JANUARY 14, 1971, TO SUCCEED CHARLES FRYE, DECEASED; REAPPOINTED HAROLD V. TURNER AS A DIRECTOR ON THE YOLO COUNTY WATERWORKS DISTRICT NO. 2 FOR A FOUR (4) YEAR TERM ENDING JANUARY 14, 1971; REAPPOINTED LUKE FOSTER AS A MEMBER OF THE BOARD OF DIRECTORS OF THE ZAMORA FIRE PROTECTION DISTRICT FOR A FOUR (4) YEAR TERM ENDING SEPTEMBER 25, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTION & CANCELLATIONS BOOK NO. 1.

19 MINUTE ORDER NO. 68-55: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 68-1 THROUGH NO. 68-19, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

FILE:
ASSESSOR-UNSECURED ROLL-Correction and Cancellation.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

20 MINUTE ORDER NO. 68-56: APPROVED UNSECURED ROLL CORRECTION AND CANCELLATION NO. 68-1, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
PARADES-Policy & Permissions.

21 MINUTE ORDER NO. 68-57: GRANTED PERMISSION TO BONNIE RICHARDSON TO CONDUCT A PARADE ON FEBRUARY 3, 1968, AT 10:00 A.M., TO KICK OFF THE EAST YOLO CAMP FIRE GIRLS 1968 CANDY SALE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1967.

22 MINUTE ORDER NO. 68-58: ACCPETED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING DECEMBER 31, 1967, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Bad-Compromise.

23 MINUTE ORDER NO. 68-59: APPROVED SETTLEMENT OF A CLAIM OF THE COUNTY OF YOLO FOR THE AMOUNT OF $262.80 FOR HOSPITAL BILLS AGAINST BERTHA ROYER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
ZONING-HEARINGS-Rezoning.

24 MINUTE ORDER NO. 68-60: SETS FEBRUARY 5, 1968, AT 9:30 A.M., AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO HOLD A PUBLIC HEARING ON A CHANGE OF ZONING FROM R-3 (MULTIPLE FAMILY RESIDENTIAL) ZONE TO A C-2 (COMMUNITY COMMERCIAL) ZONE FOR PROPERTY BOUNDED BY THRID STREET, FOURTH STREET (STATE HIGHWAY 45), A LINE 120 FEET WEST OF THE PARALLEL TO LOCUST STREET AND SYCAMORE SLOUGH IN THE TOWN OF KNIGHTS LANDING, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Duncan. Chairman Conner presided at the meeting.

For Hearing See Planning-Bd of Zoning Adjustment-Appeals

File:
SUBDIVISIONS-EL MACERO COUNTRY CLUB ESTATES-Unit No. 2-Subdivision No. 1086.
SUBDIVISIONS-EL MACERO COUNTRY CLUB ESTATES-Unit No. 1.
PLANNING-COMMISSION-Appeals.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

25 MINUTE ORDER NO. 68-61: CONDITION 7b OF THE CONDITIONS OF APPROVAL OF THE TENTATIVE MAP FOR SUBDIVISION NO. 1086, ADOPTED BY THE PLANNING COMMISSION ON JULY 18, 1967, WAS MODIFIED TO READ AS FOLLOWS:

7b - Dedication of additional right of way for Mace Boulevard along the full frontage of the golf course, El Macero Country Club Estates Subdivision Unit No. 1, and Subdivision No. 1086 to the satisfaction of the Director of Public Works and the improvement to the satisfaction of the Director of Public Works that portion of Mace Boulevard abutting lots of Subdivision No. 1086 and El Macero Country Club Estates Subdivision Unit No. 1.

SAID ABOVE MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JANUARY 15, 1968, AT 2:00 P.M. MEMBERS OF THE EL MACERO IMPROVEMENT ASSOCIATION WERE PRESENT AND PRESENTED THEIR FEELINGS AS ARE STATED IN THEIR LETTER OF NOVEMBER 10, 1967, AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

For Hearing See Planning-Bd of Zoning Adjustment-Appeals

File:
SUBDIVISIONS-EL MACERO COUNTRY CLUB ESTATES-Unit No. 2-Subdivision No. 1086.
SUBDIVISIONS-EL MACERO COUNTRY CLUB ESTATES-Unit No. 1.
PLANNING-COMMISSION-Appeals.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

26 MINUTE ORDER NO. 68-62: MODIFIED CONDITION NO. 7 OF THE CONDITIONS OF APPROVAL OF THE TENTATIVE MAP FOR SUBDIVISION NO. 1086, ADOPTED BY THE PLANNING COMMISSION ON JULY 18, 1967, TO PERMIT ROLLED CURBS OF THE EL MACERO COUNTRY CLUB ESTATES UNIT NO. 1 DESIGN, TO BE USED IN SUBDIVISION NO. 1086 (EL MACERO COUNTRY CLUB ESTATES UNIT NO. 2). SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 15, 1968, AT 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

For Hearing See Planning-Bd of Zoning Adjustment-Appeals.

File:
SUBDIVISIONS-EL MACERO COUNTRY CLUB ESTATES-Unit No. 2-Subdivision No. 1086.
PLANNING-COMMISSION-Appeals.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.
SUBDIVISIONS-EL MACERO COUNTRY CLUB ESTATES-Unit No. 1.

27 MINUTE ORDER NO. 68-63: CONTINUED PUBLIC HEARING ON APPEAL OF CERTAIN CONDITIONS OF THE PLANNING COMMISSION IN APPROVING SUBDIVISION NO. 1086 (EL MACERO COUNTRY CLUB ESTATES UNIT NO. 2), TO AN INDEFINTE TIME SUBJECT TO THE NOTIFICATION OF THE PROPERTY OWNERS, C. FRELAND MACE AND ATTORNEY MEANS, TO CONSIDER ITEM 8a AND ITEM 8b OF SAID CONDITIONS PERTAINING TO NAMING OF THE STREETS IN EL MACERO COUNTRY CLUB ESTATES UNIT NO. 1 AND SUBDIVISION NO. 1086 (EL MACERO COUNTRY CLUB ESTATES UNIT NO. 2).

Upon motion ofSupervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

28 MINUTE ORDER NO. 68-64: SETS JANUARY 29, 1968, AT 9:30 A.M., AS THE DATE AND TIME TO RECONSIDER THE PLANNING COMMISSION REPORT ON APPLICATION OF STANLEY E. MEADOWS FOR A USE PERMIT TO OPERATE A WRECKING YARD AT 524 HARBOR BOULEVARD, INWEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-Adjournment.

29 MINUTE ORDER NO. 68-65: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:40 P.M. ON THE 15TH DAY OF JANUARY, 1968, UNTIL JANUARY 22, 1968, AT 9:15 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

x W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Dale E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

JANUARY 22, 1968

The Yolo County Board of Supervisors met on the 22nd day of January, 1968, at 9:15 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
PLANNING-MASTER PLAN-Drainage Plan Element.
PLANNING-MASTER PLAN-By Campbell
Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 4

1 RESOLUTION NO. 68-3, AMENDING THE YOLO COUNTY MASTER PLAN BY ADOPTING A PROPOSED DRAINAGE PLAN ELEMENT FOR THE WEST SACRAMENTO PORTION OF THE UNINCORPORATED AREA OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 22, 1968, AT 9:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

2 MINUTE ORDER NO. 68-66: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 15, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-INTERSTATE 5-From south of Rt. 505 to Colusa Line.

SEE:
RESOLUTION BOOK NO. 4

SEE:
AGREEMENT BOOK NO. 4

3 RESOLUTION NO. 68-4, APPROVING AGREEMENT NO. 68-9, A FREEWAY MAINTENANCE AGREEMENT COVERING THE PORTION OF ROUTE 5 BETWEEN 2.1 MILES SOUTH OF ROUTE 505 AND THE COLUSA COUNTY LINE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
PUBLIC WORKS-ROAD COMMISSIONER-ROAD MAINTENANCE-Minute Orders & Resolutions.
PUBLIC WORKS-ROAD COMMISSIONER-Road Construction Policy.

SEE:
RESOLUTION BOOK NO. 4

4 RESOLUTION NO. 68-5, AUTHORIZING THE COUNTY ROAD COMMISSIONER TO CLOSE COUNTY ROADS WHEN IN HIS OPINION IT IS NECESSARY DUE TO CONSTRUCTION, RECONSTRUCTION AND MAINTENANCE OF SUCH ROADS, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARKING-Resolutions & Regulations.
ROADS-COUNTY-West Capitol Avenue.

SEE:
RESOLUTION BOOK NO. 4

5 RESOLUTION NO. 68-6, DECLARING NO PARKING AREAS ON NORTH SIDE OF WEST CAPITOL AVENUE BETWEEN A POINT 120 FEET WEST OF THE CENTERLINE OF RISKE LANE AND A POINT 260 FEET WEST OF THE CENTERLINE OF RISKE LANE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
SPEED-Limits.
ROADS-COUNTY-Cottonwood Street.
ROADS-COUNTY-Hospital Lane.

SEE:
ORDINANCE BOOK NO. 6

6 ORDINANCE NO. 579, DECLARING A PRIMA FACIE SPEED LIMIT OF 35 MPH ON COTTONWOOD STREET ALSO KNOWN AS COUNTY ROAD 98C BETWEEN STATE HIGHWAY NO. 16 AND WOODLAND CITY LIMITS, APPROXIMATELY 3300 FEET SOUTH OF STATE HIGHWAY 16, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Signs-Stop.

SEE:
RESOLUTION BOOK NO. 4

7 RESOLUTION NO. 68-7, AUTHORIZING STOP SIGNS ON SCHOOL STREET AT NETHERLANDS AVENUE AND ON CENTER STREET AT NETHERLANDS AVENUE IN THE TOWN OF CLARKSBURG, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Cottonwood.

8 MINUTE ORDER NO. 68-67: APPROVED CHANGE ORDER NO. 1 FOR COTTONWOOD STREET IN THE VICINITY OF WOODLAND, CALIFORNIA, IN ACCORDANCE WITH A COPY OF SAID ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Cottonwood Street.

9 MINUTE ORDER NO. 68-68: ACCEPTED THE PAVING OF COTTONWOOD STREET FROM TEMPORARY INTERSTATE 5 (MAIN STREET) TO 0.6 MILES SOUTH AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.
PROBATION-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 68-69: GRANTED THE WELFARE DEPARTMENT PERMISSION TO EXCEED THE MAXIMUM PARTICIPATING BASE IN AN A.F.D.C. CASE BY THE SUM OF $196.00 PER MONTH FROM JANUARY THROUGH JUNE, 1968, FOR THE CARE OF A FAMILY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous.

11 MINUTE ORDER NO. 68-70: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE REFUNDS OF TAXES TO RICHARD F. DAVIS, ETHEL LORRAINE ZAINHOFSKY, PETER R. ZAINHOFSKY, ANDREW AND EDITH EVANS, RICHARD F. AND ROBERT F. MARTIN AND T. E. BROWN, FOR TAXES PAID ON VARIOUS PARCELS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CIVIL DEFENSE-Minute Orders & Resolutions.
AUDITOR-CLAIMS-Approved.

12 MINUTE ORDER NO. 68-71: AUTHORIZED $17.92 TO BE PAID TO THE CALIFORNIA DISASTER OFFICE, P. O. BOX 9577, SACRAMENTO, CALIFORNIA, AS A RESULT OF FEDERAL AUDIT OF PERSONNEL AND ADMINISTRATIVE PROGRAM FOR THE 1965-66 FISCAL YEAR FOR COUNTY CIVIL DEFENSE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

13 MINUTE ORDER NO. 68-72: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 539, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

14 MINUTE ORDER NO. 68-73: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 562, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

15 MINUTE ORDER NO. 68-74: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 560 AND 561, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-County Jail & Prison Farm.

16 MINUTE ORDER NO. 68-75: AMENDED MINUTE ORDER NO. 68-41 OF JANUARY 15, 1968, AWARDING THE CONTRACT FOR THE YOLO COUNTY JAIL AND OFFICES, AS FOLLOWS:

1 - Deductive Alternates 3 and 4 are hereby accepted and made a part of the contract.

2 - The contract sum is reduced to $1,236,686.00.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.

17 MINUTE ORDER NO. 68-76: AUTHORIZED ONE WOODEN DESK, INVENTORY NO. 13-355, TO BE TRANSFERRED FROM THE COUNTY CLERK'S INVENTORY TO THE ASSESSOR'S INVENTORY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LIBRARY-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 68-77: AUTHORIZED THE PURCHASE OF A DRY PHOTOCOPIER FOR THE COUNTY LIBRARY FOR APPROXIMATELY $450.00, IN PLACE OF A PROJECTOR AND SCREEN ALLOWED IN THE 1967-68 FIXED ASSETS BUDGET FOR $850.00: AND AUTHORIZED THE DIFFERENCE TO BE TRANSFERRED TO THE LIBRARY SUPPLIES ACCOUNT FOR PURCHASE OF SUPPLIES FOR THE COPIER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS-SERVICE-Fire Districts.

SEE:
AGREEMENT BOOK NO. 4

19 MINUTE ORDER NO. 68-78: APPROVED AGREEMENT NO. 68-10, FOR YOLO COUNTY COMMUNICATIONS DEPARTMENT TO PROVIDE CERTAIN SERVICES FOR THE CLARKSBURG FIRE PROTECTION DISTRICT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders & Resolutions.
BOARD OF EQUALIZATION-1968.

20 MINUTE ORDER NO. 68-79: ACCEPTED THE ASSESSOR'S REPORT OF REGARDING ANNOUNCEMENT OF ASSESSMENT RATIO AS REQUIRED BY CODE AND AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AGRICULTURE-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 68-80: AUTHORIZED THE ACQUISITION OF ONE STROMBERG CARLSON INTERCOM SYSTEM FOR THE AGRICULTURE DEPARTMENT IN PLACE OF A 25 GALLON MILK TEST PROVER WHICH IS IN THE 1967-68 FIXED ASSETS BUDGET, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 68-81: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CONTINUING EDUCATION OF THE BAR, DEPT. CEB-DC, 2490 CHANNING WAY, BERKELEY, CALIFORNIA 94704, IN THE AMOUNT OF $35.00 FOR ONE FULL ENROLLMENT "HOW TO COLLECT DEBTS AND ENFORCE JUDGMENTS" FOR COUNTY COUNSEL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

23 MINUTE ORDER NO. 68-82: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-4 FOR PUBLIC WORKS, CIVIL DEFENSE, COUNTY CLERK, VETERANS SERVICE, AUDITOR, TREAS-TAX COLLECTOR, HEALTH AND PURCHASING DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1968.
SALARY-INCREASES-1968.
SHERIFF-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 68-83: APPROVED STEP RAISE NO. 68-1 FOR DANIEL R. SNYDER OF THE SHERIFF'S OFFICE, EFFECTIVE JANUARY 1, 1968, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Extra Help Request No. 68-6 was rescinded by Minute Order No. 68-109.

File:
EMPLOYEES-EXTRA HELP-Approved.

25 MINUTE ORDER NO. 68-84: APPROVED EXTRA HELP REQUEST NOS. 68-5 THROUGH 68-11, FOR SUPERIOR COURT, SUPERINTENDENT OF SCHOOLS AND HOSPITAL DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Overtime.

26 MINUTE ORDER NO. 68-85: APPROVED OVERTIME REQUEST NO. 68-3 AND NO. 68-4, FOR DR. TUNICK, DR. FISHER, DR. RYAN OF THE YOLO GENERAL HOSPITAL, INACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1968.

27 MINUTE ORDER NO. 68-86: APPROVED STEP RAISE NO. 68-2, FOR AGRICULTURE COMMISSIONER, EFFECTIVE FEBRUARY 1, 1968, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 68-87: AUTHORIZED THE PUBLIC DEFENDER OF YOLO COUNTY TO EMPLOY RONALD C. MYRON AS INVESTIGATOR I EFFECTIVE JANUARY 22, 1968, ON RANGE 19, STEP C, $673.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

29 MINUTE ORDER NO. 68-88: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Gas-Stove and Diesel Oil Bids.

30 MINUTE ORDER NO. 68-89: BIDS RECEIVED FROM MOBIL, TEXACO, SUNLAND, RAMCO, RICHFIELD, STANDARD, PHILLIPS, SHELL AND UNION OIL COMPANIES WERE OPENED AT 10:45 A.M. ON JANUARY 22, 1968, AND REFERRED TO THE PURCHASING AGENT TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD LATER IN THE DAY.

File:
VETERINARIAN-COUNTY-Annual Report.

31 MINUTE ORDER NO. 68-90: ACCEPTED THE YOLO COUNTY LIVESTOCK INSPECTOR ANNUAL REPORT FOR THE PERIOD FROM JANUARY 1, 1967 THROUGH DECEMBER 31, 1967, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Reports.

32 MINUTE ORDER NO. 68-91: ACCEPTED THE CLERK'S REPORT OF RECEIPT OF AND DEPOSIT OF $40,000.00 FROM THE STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE PERIOD FROM 12/7/67 TO 1/5/68 INCLUSIVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Policy and Procedures.

33 MINUTE ORDER NO. 68-92: SETS FEBRUARY 5, 1968, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A RECOMMENDATION FROM THE PLANNING COMMISSION TO MODIFY THE A-1 (AGRICULTURAL GENERAL) ZONE WORDING BY DELETING THE REFERENCE TO FARM DWELLINGS AND BY CLARIFYING PROCEDURES PRESENTLY BEING FOLLOWED IN ADMINISTERING ORDINANCE NO. 488.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CARD ROOM-License-Applications.

34 MINUTE ORDER NO. 68-93: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR ALVA F. RICH TO OPERATE FOUR CARD TABLES AT 410 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LANDS-LEASED-FOR GAS & OIL-Franco-Western Airport-(Mobil Oil Co. Assignee)

35 MINUTE ORDER NO. 68-94: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $964.50 FROM MOBIL OIL CORPORATION, AS OIL & GAS LEASE RENTAL DUE THE COUNTY UNDER AGREEMENT NO. 64-6 AND AGREEMENT NO. 64-6-A.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Use-Proposals.
COUNTY EXECUTIVE-Minute Orders & Resolutions.
COUNTY COUNSEL-Minute Orders & Resolutions.

36 MINUTE ORDER NO. 68-95: THE REQUEST FROM THE CIVIL AIR PATROL SQUADRON NO. 106, DATED JANUARY 8, 1968, FOR A SITE ON THE YOLO COUNTY INTERNATIONAL AIRPORT FOR THEIR HEADQUARTERS, WAS REFERRED TO THE COUNTY COUNSEL AND COUNTY EXECUTIVE TO STUDY AND MAKE A RECOMMENDATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDING INSPECTOR-CODES-Building.
BUILDINGS INSPECTOR-CODES-Plumbing.

SEE:
RESOLUTION BOOK NO. 4

37 RESOLUTION NO. 68-8, SETTING FEBRUARY 19, 1968, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER UPDATING THE UNIFORM BUILDING CODE, THE UNIFORM PLUMBING CODE AND THE UNIFORM MECHANICAL CODE, WAS PASSED AND ADOPTED, AND THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Gas, Stove and Diesel Oil Bids.

38 MINUTE ORDER NO. 68-96: ACCEPTED THE BID OF TEXACO, INC., TO FURNISH YOLO COUNTY WITH FIRST AND SECOND GRADE GAS AND DIESEL OIL, IN ACCORDANCE WITH THEIR BID FILED WITH THE CLERK. ALL OTHER BIDS WERE REJECTED.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AIR SANITATION.

39 MINUTE ORDER NO. 68-97: DESIGNATED ROBERT PETERSON, PLANNING DIRECTOR, AS THE PERSON TO RECEIVE COMMUNICATIONS IN RELATION TO AIR POLLUTION CONTROL ACTIVITIES FROM THE STATEAIR RESOURCES BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Reports.

40 MINUTE ORDER NO. 68-98: ACCEPTED THE YOLO COUNTY FREE LIBRARY ANNUAL REPORT FOR 1966-67, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:45 A.M. and reconvened at 12:19 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

41 MINUTE ORDER NO. 68-99: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:20 P.M. ON THE 22ND DAY OF JANUARY, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Ella E. Lucas
Deputy

TYPED BY BAR
PROOF READ BY BAR

//

JANUARY 29, 1968

The Yolo County Board of Supervisors met on the 29th day of January, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Conner, was excused. County Executive Meier was present. Vice Chairman Edmonds presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1967.

1 MINUTE ORDER NO. 68-100: OVERRULED THE BOARD OF ZONING ADJUSTMENT ACTION MADE ON MAY 18, 1967, AND GRANTED STANLEY E. MEADOWS A USE PERMIT TO ALLOW THE OPERATION AND MAINTENANCE OF AN AUTOMOBILE WRECKING YARD ON A 100 X 300 FOOT PARCEL OF LAND LOCATED IN AN M-2 (HEAVY INDUSTRIAL) ZONE AT 524 HARBOR BOULEVARD, IN WEST SACRAMENTO, CALIFORNIA, UNDER THE FOLLOWING CONDITIONS:

1 - That the property in question remain properly screened at all times.
2 - That Mr. Meadows be limited to no more than 30 inoperable vehicles at any one time in said wrecking yard.
3 - That Mr. Meadows operate his wrecking yard in a manner that is not detrimental to the neighboring property.
4 - That there be no burning of vehicles.
5 - That a review of the operation and maintenance of said wrecking yard be made in one year.

SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 29, 1968, AT 9:30 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

2 MINUTE ORDER NO. 68-101: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 22, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
HEALTH-HOME HEALTH AGENCY
ADVISORY BOARD-Appointments.

3 MINUTE ORDER NO. 68-102: ACCEPTED THE RESIGNATION OF LEE H. WATKINS, AS A MEMBER OF THE HOME HEALTH AGENCY ADVISORY BOARD, EFFECTIVE AS OF JANUARY 18, 1968, AND THAT THE CLERK WRITE A LETTER OF APPRECIATION FOR HIS SERVICES AS A MEMBER OF SAID BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
BUILDINGS-East Yolo Branch
Administration Building.

4 MINUTE ORDER NO. 68-103: ACCEPTED THE MEMORANDUM FROM THE PLANNING COMMISSION, CONCERNING CONSTRUCTION OF A NEW EAST YOLO BRANCH ADMINISTRATION BUILDING, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ROADS-COUNTY-Official Plan
Line.
ROADS-COUNTY-No. 25A.

5 MINUTE ORDER NO. 68-104: SETS FEBRUARY 19, 1968, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER ADOPTION OF A FUTURE ALIGNMENT OF COUNTY ROAD 25A, BETWEEN COUNTY ROAD 102 AND STATE ROUTE 113, SOUTH OF WOODLAND, AS RECOMMENDED BY THE PLANNING COMMISSION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ROADS-COUNTY-Official Plan
Line.
ROADS-COUNTY-No. 102.

6 MINUTE ORDER NO. 68-105: SETS FEBRUARY 19, 1968, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER ADOPTION OF A FUTURE ALIGNMENT OF COUNTY ROAD 102 BETWEEN COUNTY ROAD 14 AND STATE ROUTE 113 IN THE VICINITY OF KNIGHTS LANDING, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
PLANNING-BOARD OF ZONING AD-
JUSTMENT-Appeals-1968.

7 MINUTE ORDER NO. 68-106: SETS FEBRUARY 13, 1968, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING RAY J. BARROW, A VARIANCE TO RETAIN TWO TRAILER SPACES ON A-1 ZONED LAND IN THE VICINITY OF WOODLAND, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
SERVICE DISTRICTS-Knights
Landing.

8 MINUTE ORDER NO. 68-107: SETS FEBRUARY 19, 1968, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A PETITION TO FORM A SERVICE DISTRICT IN KNIGHTS LANDING TO BE KNOWN AS THE KNIGHTS LANDING SERVICE DISTRICT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 68-108: BOARD OF SUPERVISORS ARE IN FAVOR OF THE DISTRICT ATTORNEY ASSISTING MR. PAUL SAVOY,, THE FACULTY SPONSOR OF THE WRITING SEMINAR IN CRIMINAL PROCEDURE, BY WORKING WITH FOUR STUDENTS OF THE LAW SCHOOL AT THE UNIVERSITY OF CALIFORNIA AT DAVIS BETWEEN JANUARY AND JUNE OF THIS YEAR, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
EMPLOYEES-EXTRA HELP-Approved.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 68-109: RESCINDED THE APPROVAL OF EXTRA HELP REQUEST NO. 68-8, WHICH WAS PREVIOUSLY APPROVED BY MINUTE ORDER NO. 68-84, TO EMPLOY MARGARET SHULL, R. N., ON EXTRA HELP BASIS AT THE YOLO GENERAL HOSPITAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 68-110: APPROVED EXTRA HELP REQUEST NO. 68-12 THROUGH NO. 68-16, FOR THE YOLO GENERAL HOSPITAL AND WELFARE DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

The Board of Supervisors recessed at 10:05 A.M. and reconvened at 10:25 A.M. All members of the Board were present, except Supervisor Conner was excused. Vice Chairman Edmonds presided at the meeting.

File:
SUPERVISORS-Appointment to Supervisors Committees.

12 MINUTE ORDER NO. 68-111: APPOINTED SUPERVISOR ESPIGARES TO SUBSTITUTE ON THE SUPERVISORS AUDITING COMMITTEE IN PLACE OF SUPERVISOR EDMONDS, VICE CHAIRMAN, PRESIDING IN THE ABSENCE OF CHAIRMAN CONNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AUDITOR'S-Transfers-1968.

13 MINUTE ORDER NO. 68-112: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 557, 579, 580, 582, 582 AND 588, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

The Board of Supervisors recessed at 10:27 A.M. and reconvened at 10:45 A.M. All members of the Board were present, except Supervisor Conner, was excused. Vice Chairman Edmonds presided at the meeting.

File:
AUDITOR-Claims-Approved.

14 MINUTE ORDER NO. 68-113: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
PLANNING-COMMISSION-Board of Appeals.
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

15 MINUTE ORDER NO. 68-114: OVERRULED THE PLANNING COMMISSIONS ACTION OF JANUARY 16, 1968, AND ALLOWED DONALD S. FONG TO USE A MOBILE HOME, ON ASSESSORS PARCEL NO. 27-190-112, AS RESIDENCE FOR AN AGRICULTURAL EMPLOYEE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 29, 1968, AT 10:45 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
BUILDINGS-YOLO GENERAL HOSPITAL-ByPass Corridor Addition.

16 MINUTE ORDER NO. 68-115: BIDS RECEIVED FROM JAY BAILEY CO., PAGE CONSTRUCTION COMPANY, ROBERT WILSON, INC., AND MIDSTATE CONSTRUCTION COMPANY, FOR THE CONSTRUCTION OF THE "BY-PASS CORRIDOR AND ANCILLARY DEPARTMENTS ALTERATIONS TO THE YOLO GENERAL HOSPITAL," WERE OPENED ON JANUARY 29, 1968, AT 11:00 A.M. AND REFERRED TO THE ARCHITECT, DIRECTOR OF PUBLIC WORKS, PURCHASING AGENT AND CHIEF BUILDING INSPECTOR TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

Supervisor Conner arrived at 11:30 A.M.

File:
VETERAN SERVICE OFFICE-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 68-116: REQUESTED THE COUNTY COUNSEL TO DRAFT AN AMENDMENT TO THE SALARY ORDINANCE TO ADD THE POSITION OF ASSISTANT VETERAN SERVICE OFFICER GRADE NO. 1, FOR THE VETERAN SERVICE OFFICE, TO BE PRESENTED TO THE BOARD OF SUPERVISORS AT THE NEXT MEETING.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Conner, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

18 MINUTE ORDER NO. 68-117: APPROVED EXTRA HELP REQUEST NO. 68-17 FOR THE VETERAN SERVICE OFFICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Conner, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
RAILROAD-SOUTHERN PACIFIC-Grade Crossings.
ROADS-COUNTY-5th St. Yolo.

SEE:
RESOLUTION BOOK NO. 4

19 RESOLUTION NO. 68-9, AUTHORIZED THE CLOSURE OF FIFTH STREET AT THE SOUTHERN PACIFIC RAILROAD TRACKS IN THE TOWN OF YOLO, CALIFORNIA, RAILROAD CROSSING NO. AE-89, WAS PASSED AND ADOPTED, AND THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 29, 1968, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Conner, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARKS-Esparto.

20 MINUTE ORDER NO. 68-118: GRANTED PERMISSION TO THE ESPARTO LIONS CLUB TO FURNISH AND INSTALL PLAYGROUND EQUIPMENT AT THE ESPARTO PARK TO THE SATISFACTION OF THE DIRECTOR OF PARKS OF YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Conner, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

121 MINUTE ORDER NO. 68-119: GRANTED PERMISSION FOR THE PURCHASE OF TWO LAUNDRY CARTS, FOR THE YOLO GENERAL HOSPITAL FOR APPROXIMATELY $272.00, INSTEAD OF A RECOVERY ROOM STRETCHER, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Conner, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
JUSTICE COURTS-Municipal Court System.
JUSTICE COURTS-Survey for Consolidation.

122 MINUTE ORDER NO. 68-120: SETS MARCH 4, 1968, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER CONSOLIDATION OF YOLO COUNTY JUSTICE COURTS.

Upon motion of Supervisor Conner, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Conner, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL HOSPITAL-By-Pass Corridor and Addition.

SEE:
AGREEMENT BOOK NO. 4

123 MINUTE ORDER NO. 68-121: ACCEPTED THE BID OF PAGE CONSTRUCTION COMPANY, THE SUCCESSFUL BIDDER, ACCEPTED ALTERNATE NO. 5 AND REJECTED ALTERNATES NO. 1, 2, 3 & 4, FOR CONSTRUCTION OF THE BY-PASS CORRIDOR AND ANCILLARY DEPARTMENTS ALTERATIONS TO THE YOLO GENERAL HOSPITAL, IN THE AMOUNT OF $146,300.00, IN ACCORDANCE WITH THE BID, SPECIFICATION AND PLANS FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AGREEMENT NO. 68-11 WHEN THE PROPER BONDS AND DOCUMENTS ARE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Conner, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

124 MINUTE ORDER NO. 68-122: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:00 NOON ON THE 29TH DAY OF JANUARY, 1968.

Upon motion of Supervisor Conner, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Conner, Espigares, Stephens, Edmonds. Noes: None Absent: None.

x W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / /

File:
TAXES-Paid Under Protests.
BOARD OF EQUALIZATION-1967-
Cargill Application.

1 MINUTE ORDER NO. 68-123: DENIED A CLAIM FOR REFUND OF TAXES PAID UNDER PROTEST FILED ON BEHALF OF CARGILL OF CALIFORNIA, BY RODEGERDTS, MEANS & NORTHUP, ATTORNEYS, DATED JANUARY 23, 1968, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5B

2 ORDINANCE NO. 488.45, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONE FROM R-3 (MULTIPLE FAMILY RESIDENTIAL) TO C-2 (COMMUNITY COMMERCIAL) FOR PROPERTY BOUNDED BY THIRD STREET, FOURTH STREET (STATE HIGHWAY 45) A LINE 120 FEET WEST OF THE PARALLEL TO LOCUST STREET AND SYCAMORE SLOUGH IN THE TOWN OF KNIGHTS LANDING, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 5, 1968, AT 9:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 93-A.

SEE:
AGREEMENT BOOK NO. 4

3 MINUTE ORDER NO. 68-124: APPROVED AGREEMENT NO. 68-12 WITH WILLIAM F. AND MARJORIE J. SINGLETON FOR CERTAIN ROAD RIGHT OF WAY ON COUNTY ROAD NO. 93-A, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 93-A.

4 MINUTE ORDER NO. 68-125: APPROVED PLANS, SPECIFICATIONS AND ENGINEER'S ESTIMATE, AS FILED WITH THE CLERK, FOR THE CONSTRUCTION OF COUNTY ROAD NO. 93-A; SET MARCH 1, 1968, AT 5:00 P.M. AS THE DEAD LINE TO RECEIVE BIDS AND SET MARCH 4, 1968, AT 10:30 A.M., AS THE DATE AND TIME FOR SAID BIDS TO BE OPENED IN THE BOARD ROOM.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 102-
Little Poultry Farms.

SEE:
RESOLUTION BOOK NO. 4

5 RESOLUTION NO. 68-10, APPROVING PLANS FOR CHANGES IN WORK FOR ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 102-
Little Poultry Farms.

SEE:
RESOLUTION BOOK NO. 4

6 RESOLUTION NO. 68-11, EXPRESSING THE BOARD OF SUPERVISORS INTENT TO ORDER CHANGES IN WORK FOR ASSESSMENT DISTRICT NO. 102, (LITTLE POULTRY FARMS), AND SETTING MARCH 4, 1968, AT THE HOUR OF 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102.

SEE:
RESOLUTION BOOK NO. 4

7 RESOLUTION NO. 68-12, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND THE COUNTY COUNSEL TO ACQUIRE A FEE SIMPLE ESTATE OR SUCH OTHER INTEREST IN AND TO CERTAIN PROPERTY AS MAY NOT NOW BE OWNED BY THE COUNTY, BY CONDEMNATION PROCEEDINGS AS REQUIRED BY LAW FOR NEEDED RIGHT OF WAY FOR COUNTY ROAD NO. 102, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

8 MINUTE ORDER NO. 68-126: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 29, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A.

9 ORDINANCE NO. 572.11, AMENDING SALARY ORDINANCE NO. 572 FOR THE VETERAN SERVICE OFFICE, WELFARE ANDSHERIFF'S DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SHERIFF-Revolving Cash Trust Fund-$1,500.00.
COUNTY CLERK-ELECTIONS-Bonds for County & Judical Offices.

SEE:
RESOLUTION BOOK NO. 4

10 RESOLUTION NO. 68-13, ESTABLISHING SHERIFF'S REVOLVING CASH TRUST FUND IN THE AMOUNT OF $1,500.00, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

amended by Resol 72-63 Fund Revolving Fund to Reduced to $500.00

File:
SHERIFF-Revolving Fund.
COUNTY CLERK-ELECTION-Bonds of County & Judicial Officers.

SEE:
RESOLUTION BOOK NO. 4

11 RESOLUTION NO. 68-14, RE-DEFINING THE YOLO COUNTY SHERIFF'S REVOLVING FUND AND REDUCING SAID FUND TO $1,000.00, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
GAS MILEAGE-County Employees.

SEE:
ORDINANCE BOOK NO. 6

12 ORDINANCE NO. 580, AMENDING PERSONNEL ORDINANCE NO. 513, SECTION 8.1, REGARDING MILEAGE AND TRAVEL ALLOWANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMISSIONS-SAFETY COMMISSION-
Appointments & Oaths.

13 MINUTE ORDER NO. 68-127: ACCEPTED THE RESIGNATION OF VIVIAN J. WILKERSON AS A MEMBER OF THE YOLO COUNTY SAFETY COMMISSION, EFFECTIVE FEBRUARY 1, 1968, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMISSIONS-SAFETY COMMISSION-
Appointments & Oaths.

14 MINUTE ORDER NO. 68-128: APPOINTED CAROLYN MORRISON, LVN, AT THE YOLO GENERAL HOSPITAL, AS A MEMBER OF THE YOLO COUNTY SAFETY COMMISSION FOR THE EXPIRED TERM ENDING APRIL 4, 1968, TO SUCCEED VIVIAN WILKERSON, RESIGNED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SALARY-Increases.
STEP RAISES. 1968.

15 MINUTE ORDER NO. 68-129: AUTHORIZED COUNTY LIBRARIAN TO ADVANCE MRS. BARBARA J. KLEESPIE, LIBRARY ASSISTANT III, FROM RANGE 10-B TO RANGE 10-D, EFFECTIVE FEBRUARY 1, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Overtime.

16 MINUTE ORDER NO. 68-130: APPROVED OVERTIME REQUEST NO. 68-5, FOR CARL TUNICK, M.D. AND ROBERT E. FISHER, M.D., AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-APPROVED.

17 MINUTE ORDER NO. 68-131: APPROVED EXTRA HELP REQUEST NO. 68-18 FOR CARL E. BELL, M.D., AT THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AGRICULTURE-Minute Orders &
Resolutions.

18 MINUTE ORDER NO. 68-132: AUTHORIZED THE REPLACEMENT OF A 1952 JEEP, NO. 726 AND DELETED REPLACEMENT OF SEDAN NO. 700 AND PICKUP NO. 702 IN THE 1967-1968 BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

19 MINUTE ORDER NO. 68-133: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-5, FOR MENTAL HEALTH, PROBATION, DISTRICT ATTORNEY AND LIBRARY DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-Draw Warrants.

20 MINUTE ORDER NO. 68-134: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CONTINUING EDUCATION OF THE BAR, DEPARTMENT CEB-S, 2490 CHANNING WAY, BERKELEY, CALIFORNIA 94704, IN THE AMOUNT OF $30.00 FOR ONE COPY OF CALIFORNIA TRIAL OBJECTIONS FOR GUINDA JUDICIAL DISTRICT, IN ACCORDANCE WITH THE REQUEST FILEDWITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDING INSPECTION-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 68-135: AUTHORIZED THE EMPLOYMENT OF ROBERT WION AS INSPECTOR I ON RANGE 17-C, EFFECTIVE FEBRUARY 6, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-ACCOUNTS-Written-Off.

22 MINUTE ORDER NO. 68-136: AUTHORIZED THE MENTAL HEALTH DIRECTOR TO WRITE-OFF CERTAIN UNCOLLECTIBLE ACCOUNTS AMOUNTING TO $187.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

23 MINUTE ORDER NO. 68-137: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 68-20 THROUGH NO. 68-32, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

24 MINUTE ORDER NO. 68-138: APPROVED UNSECURED ROLL CORRECTION AND CANCELLATION NO. 68-2, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-Jail & Prison Farm.

25 MINUTE ORDER NO. 68-139: REJECTED THE REMAINING UNSUCCESSFUL YOLO COUNTY JAIL BIDS OF PAGNI CONSTRUCTION, JAMES ROBERTS COMPANY AND HARBISON AND MAHONEY, HELD BY MINUTE ORDER NO. 68-41, AS THE SUCCESSFUL BIDDER HAS FILED HIS AGREEMENT AND REQUIRED DOCUMENTS WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections and Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

26 MINUTE ORDER NO. 68-140: APPROVED SECURED ROLL CORRECTION AND CANCELLATION NO. 68-33, WHICH IS A CORRECTION TO SECURED ROLL CORRECTION AND CANCELLATION NO. 68-10. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above MinuteOrder and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-Appointments & Oaths of Office.

27 MINUTE ORDER NO. 68-141: REAPPOINTED HUGH B. JONES, AS A MEMBER OF THE YOLO COUNTY HOUSING AUTHORITY, FOR A FOUR YEAR TERM ENDING FEBRUARY 14, 1972, AND REAPPOINTED RAYMOND BELL AS A MEMBER OF THE YOLO COUNTY HOUSING AUTHORITY FOR A FOUR YEAR TERM.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LIBRARY-COUNTY ADVISORY BOARD-Appointments & Oaths of Office.

28 MINUTE ORDER NO. 68-142: REAPPOINTED VELONA P. PEOPLES AS A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD FOR A TWO YEAR TERM ENDING MAY 31, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-Tax Collector-Machine Prepared Payment List Procedure.

SEE:
RESOLUTION BOOK NO. 4

29 RESOLUTION NO. 68-15, AUTHORIZING THE TAX COLLECTOR TO EMPLOY MACHINE-PREPARED PAYMENT LIST PROCEDURE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stphens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Payroll Deductions.

30 MINUTE ORDER NO. 68-143: BOARD OF SUPERVISORS FAVOR EMPLOYEES PURCHASING U. S. SAVINGS BONDS. THE COUNTY HAS A POLICY OF PAYROLL DEDUCTIONS WHICH THE EMPLOYEES CAN USE FOR THIS TYPE OF SAVINGS PLAN.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
JUSTICE COURTS-Cacheville.

31 MINUTE ORDER NO. 68-144: ACCEPTED THE RESIGNATION OF V.B. JACKSON AS JUDGE OF CACHEVILLE JUSTICE COURT, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

32 MINUTE ORDER NO. 68-145: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 629, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAX-Refunds-Miscellaneous.

33 MINUTE ORDER NO. 68-146: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND $128.69 TO F.P. AND Z.B. SIGNORE, DOING BUSINESS AS A & W ROOT BEER DRIVE-IN, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS - No. 537.

34 MINUTE ORDER NO. 68-147: ACCEPTED THE RESIGNATION OF HAYES GABLE, JR., AS A MEMBER OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 537, IN ACCORDANCE WITH A COPY OF SAID RESIGNATION FILED WITH THE CLERK. BOARD OF SUPERVISORS APPOINTED FRANK LANG AS A MEMBER OF THE BOARD OF TRUSTESS OF RECLAMATION DISTRICT NO. 537 TO SUCCEED HAYES GABLE, JR., RESIGED.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-Del Mar Hotel.
PARKING-COUNTY LOTS-South of Courthouse.

35 MINUTE ORDER NO. 68-148: MATTER CONCERNING PURCHASE OF THE DEL MAR HOTEL WAS PLACED ON THE AGENDA FOR FEBRUARY 13, 1968, AT 10:45 A.M., FOR SICUSSION. SAID HOTEL IS LOCATED ON THE SOUTHWEST CORNER OF COURT AND THIRD STREET, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens. Noes: Espigares, Conner. Absent: None.

File:
CLAIMS-Against County-1968.

36 MINUTE ORDER NO. 68-149: DENIED APPLICATION FOR LEAVE TO PRESENT LATE CLAIM, AS FILED WITH THE CLERK, BY LAWRENCE K. KARLTON, ATTORNEY FOR JESUS BACARRA REVULCABA, AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIER.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisor recessed at 10:40 A.M. and reconvened at 10:45 A.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
AUDITOR-Claims-Approved.

37 MINUTE ORDER NO. 68-150: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
SOIL CONSERVATION DISTRICTS-NORTHERN YOLO-Appointments & Oaths of Office.

38 MINUTE ORDER NO. 68-151: APPOINTED TED N. LONG AS A DIRECTOR OF THE NORTHERN YOLO SOIL CONSERVATION DISTRICT TO SUCCEED HIMSELF FOR A FOUR YEAR TERM ENDING DECEMBER 24, 1971; APPOINTED HARRY H. DEWEY AS A DIRECTOR OF THE NORTHERN YOLO SOIL CONSERVATION DISTRICT FOR A FOUR YEAR TERM ENDING DECEMBER 24, 1971, TO SUCCEED WILLIAM C. PAYNE WHOSE TERM EXPIRED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Policy and Procedure.

39 MINUTE ORDER NO. 68-152: CONTINUED PUBLIC HEARING FROM FEBRUARY 5, 1968 TO FEBRUARY 19, 1968, AT 2:00 P.M., TO CONSIDER A RECOMMENDATION FROM THE PLANNING COMMISSION TO MODIFY THE A-1 (AGRICULTURAL GENERAL) ZONE WORDING BY DELETING THE REFERENCE TO FARM DWELLINGS AND BY CLARIFYING PROCEDURES PRESENTLY BEING FOLLOWED IN ADMINISTERING ORDINANCE NO. 488.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WATER-YOLO BY-PASS PROJECT.

SEE:
RESOLUTION BOOK NO. 4

40 RESOLUTION NO. 68-16, RECOMMENDING CONSTRUCTION OF "YOLO BY-PASS PROJECT" BY THE UNITED STATES CORPS OF ENGINEERS, WAS PASSED AND ADPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Board of Supervisors recessed at 12:15 P.M. and reconvened at 3:20 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
ORDINANCES.

41 MINUTE ORDER NO. 68-153: ACCEPTED THE PROPOSED DISPOSITION OF ORDINANCES FOR THE COUNTY OF YOLO CODE, THE PROPOSED CONTENTS FOR THE YOLO COUNTY CODE AND RECOMMENDATION AS PRESENTED TO THE BOARD, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
SHERIFF-Minute Orders & Resolutions.

42 MINUTE ORDER NO. 68-154: INSTRUCTED THE CLERK TO ADD SHERIFF'S SECTION TO SALARY ORDINANCE NO. 572.11 AND TO ADD ONE ADDITIONAL DEPUTY SHERIFF.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

43 MINUTE ORDER NO. 68-155: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:25 P.M. ON THE 5TH DAY OF FEBRUARY, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of theBoard of Supervisors

BY Pete C. Lucas Deputy TYPED BY bar
PROOF READ BY BAR

FEBRUARY 13, 1968

The Yolo County Board of Supervisors met on the 13th day of February, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
PURCHASING-Grease and Oil Product Bids.

1 MINUTE ORDER NO. 68-156: BIDS RECEIVED FROM MOBIL, ATLANTIC-RICHFIELD COMPANY, UNION OIL COMPANY, PHILLIPS PETROLEUM COMPANY, SHELL OIL COMPANY, SUNLAND REFINING CORPORATION AND STANDARD OIL COMPANY, WERE OPENED AT 9:30 A.M. ON FEBRUARY 13, 1968. THE BIDS WERE REFERRED TO THE PURCHASING AGENT TO CHECK AND RECOMMEND THE SUCCESSFUL BID FOR THE BOARD OF SUPERVISORS TO ACCEPT.

File:
BOARD OF SUPERVISORS-Minutes Approved.
HOUSING AUTHORITY-Appointments & Oaths of Office.
DISTRICT ATTORNEY-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 68-157: APPROVED BOARD OF SUPERVISORS MINUTES OF FEBRUARY 5, 1968 WITH A CORRECTION IN MINUTE ORDER NO. 68-141 TO DELETE THE APPOINTMENT OF RAYMOND BELL AS HIS TERM HAS NOT YET EXPIRED; AND AUTHORIZED THE CLERK TO CORRECT MINUTE ORDER NO. 68-108 BY CORRECTING THE SPELLING OF MR. PAUL SAVOY AND SPONSOR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
RECORDER-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 68-158: AUTHORIZED THE CLERK-RECORDER TO PURCHASE ONE 35MM KODAK READER-PRINTER IN THE AMOUNT OF $1,500.00 OUT OF FUNDS IN THE PRESENT 1967-1968 BUDGET FOR THE RECORDER'S OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SHERIFF'S-Prisoner Visiting Privileges.

4 MINUTE ORDER NO. 68-159: ACCEPTED THE COUNTY SHERIFF'S LETTER REGARDING PRISONER VISITING PRIVILEGES AT THE COUNTY JAIL, DATED FEBRUARY 6, 1968, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMISSIONS-SAFETY COMMISSION-Appointments & Oaths of Office.

5 MINUTE ORDER NO. 68-160: ACCEPTED THE RESIGNATION OF ALFRED KEEHN AS A MEMBER OF THE YOLO COUNTY SAFETY COMMISSION, EFFECTIVE FEBRUARY 6, 1968, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

6 MINUTE ORDER NO. 68-161: APPROVED EXTRA HELP REQUEST NO. 68-19 THROUGH NO. 68-22 FOR WELFARE, PROBATION, HOSPITAL AND THE ASSESSOR'S DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

7 MINUTE ORDER NO. 68-162: APPROVED EXTRA HELP REQUEST NO. 68-23 FOR BUILDING INSPECTION DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PROBATION-AGREEMENTS-Operating Agreement between Probation and Welfare Departments.
WELFARE-AGREEMENTS-Operating Agreement between Probation & Welfare Departments.

SEE:
AGREEMENT BOOK NO. 4

8 MINUTE ORDER NO. 68-163: APPROVED AGREEMENT NO. 68-13, AN OPERATING AGREEMENT BETWEEN THE YOLO COUNTY PROBATION DEPARTMENT AND THE YOLO COUNTY WELFARE DEPARTMENT FOR THE BEST INTERESTS OF THE CHILDREN WHO COME TO THEIR ATTENTION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-COUNTY YARDS-District No. 2.
PURCHASING-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 68-164: GRANTED PERMISSION TO THE WINTERS FIRE DEPARTMENT TO USE THE COUNTY BUILDING AT THE WINTERS CORPORATION YARD FOR THEIR ANNUAL FUND DRIVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 68-165: GRANTED PERMISSION TO THE WELFARE DIRECTOR TO PURCHASE TWO FERRIS ROTO-MATIC DESK REFERENCE UNITS AT A COST OF $84.00 EACH, IN PLACE OF THE ROTARY REVO FILE IN THE 1967-68 WELFARE FIXED ASSETS BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AGRICULTURE-REPORTS-Annual.

11 MINUTE ORDER NO. 68-166: GRANTED PERMISSION FOR THE YOLO COUNTY DEPARTMENT OF AGRICULTURE TO PRINT SIX HUNDRED COPIES OF ITS ANNUAL CROP REPORT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1968.

12 MINUTE ORDER NO. 68-167: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JANUARY 31, 1968, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CARD ROOM-License Applications.

13 MINUTE ORDER NO. 68-168: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR TIM LOUIE AND JON LEWIS FONG, TO OPERATE THREE CARD ROOM TABLES AT 208 "F" STREET, BRODERICK, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LEAVE-Of State.
LEAVE-Of County.

14 MINUTE ORDER NO. 68-169: GRANTED PERMISSION TO R. E. DEGENER, JUDGE OF WINTERS JUSTICE COURT, TO BE OUT OF THE STATE AND ABSENT FROM THE WINTERS JUSTICE COURT FROM MARCH 24, 1968 THROUGH APRIL 7, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreement-Jeffery Milling Co.-Land Adjoining Flight Strip.

15 MINUTE ORDER NO. 68-170: ACCEPTED THE CLERK'S REPORT OF RECEIPT OF AND DEPOSIT OF A CHECK FROM JEFFERY MILLING COMPANY IN THE AMOUNT OF $1,625.00 FOR LEASE OF 281.112 ACRES OF LAND AT THE YOLO COUNTY INTERNATIONAL AIRPORT IN ACCORDANCE WITH AGREEMENT NO. 65-153.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 1.

16 MINUTE ORDER NO. 68-171: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 68-34 CORRECTING SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 68-3. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None

File:
JUSTICE COURTS-Grafton.

17 MINUTE ORDER NO. 68-172: GRANTED PERMISSION FOR C. D. ARCHER, JUDGE OF GRAFTON JUSTICE COURT TO ATTEND THE GOVERNOR'S COMMITTEE ON TRAFFIC SAFETY AT SAN FRANCISCO STATE COLLEGE ON FEBRUARY 24, 1968, IN ACCORDANCE WITH HIS REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
STATE FAIR-MAID OF CALIFORNIA CONTEST.
CHAMBER OF COMMERCE-Yolo County.

18 MINUTE ORDER NO. 68-173: YOLO COUNTY CHAMBER OF COMMERCE WAS DESIGNATED AS THE ORGANIZATION TO ARRANGE FOR THE SELECTION OF A CANDIDATE FOR THE 16TH ANNUAL MAID OF CALIFORNIA PAGEANT AT CAL-EXPO STATE FAIR 1968, IN SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LIBRARY-LAW-Appointments & Oaths of Office.

19 MINUTE ORDER NO. 68-174: APPOINTED C. ROBERT JAMESON AND MORTIMER SCHWARTZ, ATTORNEYS, AS MEMBERS OF THE BOARD OF TRUSTEES OF THE YOLO COUNTY LAW LIBRARY FOR THE 1968 CALENDAR YEAR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LIBRARY-LAW-Appointments & Oaths of Office.

20 MINUTE ORDER NO. 68-175: APPOINTED DISTRICT ATTORNEY HARRY ACKLEY TO REPRESENT THE CHAIRMAN OF THE BOARD OF SUPERVISORS ON THE BOARD OF TRUSTEES OF THEYOLO COUNTY LAW LIBRARY FOR THE 1968 CALENDAR YEAR.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

21 MINUTE ORDER NO. 68-176: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 647, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous.

22 MINUTE ORDER NO. 68-177: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE REFUNDS OF TAXES TO BEATTY H. RAMSAY, FOR TAXES PAID ON PARCEL NO. 24-210-35, CODE AREA 87-014, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Grease and Oil Products Bids.

23 MINUTE ORDER NO. 68-178: ACCEPTED THE BID OF UNION OIL COMPANY OF CALIFORNIA, P. O. BOX 1948, SACRAMENTO, CALIFORNIA, TO FURNISH YOLO COUNTY WITH GREASE AND OIL PRODUCTS, IN ACCORDANCE WITH THE SPECIFICATIONS SENT OUT BY THE PURCHASING AGENT AND IN ACCORDANCE WITH THE BID FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Board of Supervisors recessed at 10:40 A.M. and reconvened at 10:45 A.M. All members of the Board of Supervisors were present. Chairman Conner presided at the meeting.

File:
BUILDINGS-Del Mar Hotel.

24 MINUTE ORDER NO. 68-179: AUTHORIZED NEGOTIATIONS FOR THE ACQUISITION OF THE DEL MAR HOTEL FOR THE SUM OF $62,000.00. SAID HOTEL IS LOCATED ON THE SOUTHWEST CORNER OF THE INTERSECTION OF COURT AND THIRD STREETS, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: Duncan. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 68-180: AUTHORIZED TWO ADDITIONAL POSITIONS OF DEPUTY PROBATION OFFICERS AND ONE ADDITIONAL CLERK FOR THE PROBATION DEPARTMENT; AND APPROVED THE AMOUNT OF $10,284.10 AS THE BUDGET REQUIRED FOR THE OPERATION OF THE PROBATION DEPARTMENT SPECIAL SUPERVISION PROGRAM FOR THE PERIOD FROM MARCH 1, 1968 TO JUNE 30, 1968, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

26 MINUTE ORDER NO. 68-181: MOTION DIED FOR THE LACK OF A SECOND TO GRANT THE VARIANCE REQUESTED BY RAY J. BARROW UNDER CONDITION THAT HE BE ALLOWED TO USE THE TRAILERS AS THEY ARE NOW AND THAT THE VARIANCE TERMINATE WHEN MR. BARROW IS NO LONGER OWNER OF THE PROPERTY.

The above motion made by Supervisor Stephens died for the lack of a second.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

27 MINUTE ORDER NO. 68-182: CONTINUED PUBLIC HEARING ON APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING RAY J. BARROW A VARIANCE TO RETAIN TWO TRAILER SPACES ON AN A-1 ZONED LAND IN THE VICINITY OF WOODLAND, CALIFORNIA, TO FEBRUARY 26, 1968, AT 9:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Policy and Procedure.

28 MINUTE ORDER NO. 68-183: CHANGED CONTINUED PUBLIC HEARING SCHEDULED FOR FEBRUARY 19, 1968, AT 2:00 P.M., TO AN INDEFINITE TIME IN REGARDS TO CONSIDERATION OF A RECOMMENDATION FROM THE PLANNING COMMISSION TO MODIFY THE A-1 (AGRICULTURAL GENERAL) ZONE WORDING BY DELETING THE REFERENCE TO FARM DWELLINGS AND BY CLARIFYING PROCEDURES PRESENTLY BEING FOLLOWED IN ADMINISTERING ORDINANCE NO. 488.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

29 MINUTE ORDER NO. 68-184: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

30 MINUTE ORDER NO. 68-185: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:55 P.M. ON THE 13TH DAY OF FEBRUARY, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

x W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY BAR

///

FEBRUARY 19, 1968

The Yolo County Board of Supervisors met on the 19th day of February, 1968, at 9:30 A.M. in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
ORDINANCES.
BUILDING-Building Code.

SEE:
ORDINANCE BOOK NO. 6

1 ORDINANCE NO. 581, UPDATING THE BUILDING CODE FOR THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS HEARD AT A PUBLIC HEARING HELD ON FEBRUARY 19, 1968, AT 9:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
BUILDING-Plumbing Code.

SEE:
ORDINANCE BOOK NO. 6

2 ORDINANCE NO. 582, UPDATING THE PLUMBING CODE OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS HEARD AT A PUBLIC HEARING HELD ON FEBRUARY 19, 1968, AT 9: 30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
BUILDING-Mechanical Code.

SEE:
ORDINANCE BOOK NO. 6.

3 ORDINANCE NO. 583, PROVIDING FOR UNIFORM MECHANICAL CODE FOR THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS HEARD AT A PUBLIC HEARING HELD ON FEBRUARY 19, 1968, AT 9:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

4 MINUTE ORDER NO. 68-186: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 13, 1968, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 68-180 BE CHANGED TO READ, "AUTHORIZED TWO ADDITIONAL POSITIONS OF DEPUTY PROBATION OFFICERS AND ONE ADDITIONAL CLERK FOR THE PROBATION DEPARTMENT; AND APPROVED THE AMOUNT OF $10,284.10 AS THE BUDGET REQUIRED FOR THE OPERATION OF THE PROBATION DEPARTMENT SPECIAL SUPERVISION PROGRAM FOR THE PERIOD FROM MARCH 1, 1968 TO JUNE 30, 1968, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK".

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROAD-STATE-DIVISION OF HIGHWAYS-Gravel Agreement.
PUBLIC WORKS-ENGINEER-GRAVEL AGREEMENT WITH STATE HIGHWAY.

SEE:
AGREEMENT BOOK NO. 4

5 MINUTE ORDER NO. 68-187: APPROVED AGREEMENT NO. 68-14 WITH THE STATE DIVISION OF HIGHWAYS TO REMOVE GRAVEL FROM THE COUNTY SITE AT GUINDA, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAY-Lights Maintenance.

SEE:
AGREEMENT BOOK NO. 4

6 MINUTE ORDER NO. 68-188: APPROVED AGREEMENT NO. 68-15, WITH THE STATE DIVISION OF HIGHWAYS FOR MAINTENANCE OF INTERSECTION LIGHTING ON STATE HIGHWAYS IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WATER-WATERSHED PROTECTION & FLOOD CONTROL-P.L. 566-Willow Slough.
WATER-WATERSHED PROTECTION & FLOOD CONTROL-P.L. 566-Capay Valley.
WATER-WATERSHED PROTECTION & FLOOD CONTROL-P.L. 566-Hungry Hollow.

7 MINUTE ORDER NO. 68-189: BOARD OF SUPERVISORS SUPPORTS S. 1423 AN AMENDMENT TO PUBLIC LAW NO. 566 FOR THE FEDERAL GOVERNMENT TO PAY FOR LAND EASEMENTS, RIGHTS-OF-WAY AND ACQUISITIONS FROM OTHER FUNDS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Outpatient Clinic Expense.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Uncollectable Bad Debts.

8 MINUTE ORDER NO. 68-190: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENT OF VARIOUS ACCOUNTS IN THE AMOUNT OF $44,092.20; TO DEFER PAYMENT OF $14,072.72 FOR OUTPATIENT CLINIC VISITS FOR JANUARY, 1968; TO DEFER PAYMENT OF $570.90 FOR UNCOLLECTABLE BAD DEBTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions--Publications of Various Depts.

9 MINUTE ORDER NO. 68-191: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF NATIONAL COUNCIL OF JUVENILE COURT JUDGES, AMERICAN BAR CENTER, 1155 E. 60TH STREET, CHICAGO, ILLINOIS 60637, IN THE AMOUNT OF $30.00 FOR ONE (1) MEMBERSHIP AND SUBSCRIPTION, NATIONAL COUNCIL OF JUVENILE COURT JUDGES FOR SUPERIOR COURT DEPARTMENT TWO, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

10 MINUTE ORDER NO. 68-192: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-6 FOR PARKS AND COMMUNICATIONS DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 68-193: APPROVED EXTRA HELP REQUEST NO. 68-24 FOR PROBATION DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SALARY-Increases-1968.
STEP RAISES-1968.
EMPLOYEES-EXTRA HELP-1968.

12 MINUTE ORDER NO. 68-194: GRANTED THE HOSPITAL ADMINISTRATOR PERMISSION TO ADVANCE CATHARINE TOWNSEND, R.N., TO RANGE 18, STEP B, $3.52 PER HOUR, EFFECTIVE FEBRUARY 1, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Overtime.

13 MINUTE ORDER NO. 68-195: APPROVED OVERTIME REQUEST NO. 68-6 FOR THREE DOCTORS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-HOME HEALTH AGENCY-ADVISORY BOARD-Appointments & Oaths of Office.

14 MINUTE ORDER NO. 68-196: APPOINTED MR. DAVID LEE, VICAR AT ST. MARTIN'S EPISCOPAL CHURCH, DAVIS, CALIFORNIA, TO THE HOME HEALTH AGENCY ADVISORY BOARD TO SUCCEED LEE WATKINS, RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

15 MINUTE ORDER NO. 68-197: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $80,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 1/6/68 TO 2/6/68 INCLUSIVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-SPRINGLAKE-Appointments & Oaths of Office

16 MINUTE ORDER NO. 68-198: ACCEPTED THE RESIGNATION OF WILLIAM MAUPIN AS FIRE COMMISSIONER OF THE SPRINGLAKE FIRE PROTECTION DISTRICT, EFFECTIVE FEBRUARY 19, 1968, AS FILED WITH THE CLERK; AND APPOINTED PAT BRANIGAN AS A MEMBER OF THE BOARD OF DIRECTORS OF THE SPRINGLAKE FIRE PROTECTION DISTRICT EFFECTIVE FEBRUARY 19, 1968, TO SUCCEED WILLIAM MAUPIN, RESIGNED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
RECORDER-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 68-199: AUTHORIZED THE RENTAL OF A KEY PUNCH MACHINE FOR A NEW INDEX SYSTEM TO BE USED IN THE COUNTY RECORDER'S DEPARTMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

18 MINUTE ORDER NO. 68-200: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 667, 668, 669, 670, 671 AND 678, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

19 MINUTE ORDER NO. 68-201: AUTHORIZED THE AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAXES-RELIEF-For Counties.
ASSESSOR-Assessment Procedures

20 MINUTE ORDER NO. 68-202: AUTHORIZED LETTERS TO BE SENT TO STATE SENATOR FRED MARLER, JR., ASSEMBLYMAN RAY E. JOHNSON AND ASSEMBLYMAN EDWIN L. Z'BERG TO SUPPORT THE GOVERNOR'S LEGISLATION FOR PROPERTY TAX RELIEF.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-Del Mar Hotel.

21 MINUTE ORDER NO. 68-203: BOARD OF SUPERVISORS INTEND TO CONSUMMATE THE PURCHASE OF THE DEL MAR HOTEL ON MARCH 18, 1968, AT 9:30 A.M. AND INSTRUCTS THE CLERK TO PUBLISH A NOTICE OF INTENTION TO PURCHASE REAL PROPERTY ONCE A WEEK FOR THREE WEEKS, IN ACCORDANCE WITH THE NOTICE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: Duncan. Absent: None.

Board of Supervisors recessed at 10:40 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
ROADS-COUNTY-Official Plan Line.
ROADS-COUNTY-No. 25A.

SEE:
RESOLUTION BOOK NO. 4

22 RESOLUTION NO. 68-17, ESTABLISHING FUTURE ALIGNMENT OF COUNTY ROAD NO. 25-A, BETWEEN COUNTY ROAD NO. 102 AND STATE ROUTE 113, SOUTH OF WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED, AS RECOMMENDED BY THE PLANNING COMMISSION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 19, 1968, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Official Plan Line.
ROADS-COUNTY-No. 102.

SEE:
RESOLUTION BOOK NO. 4

23 RESOLUTION NO. 68-18, ESTABLISHING FUTURE ALIGNMENT OF COUNTY ROAD NO. 102, BETWEEN COUNTY ROAD NO. 14 AND STATE ROUTE NO. 113, IN VICINITY OF KNIGHTS LANDING, CALIFORNIA, WAS PASSED AND ADOPTED, AS RECOMMENDED BY THE PLANNING COMMISSION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON FEBRUARY 19, 1968, AT 11:15 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
SERVICE DISTRICTS-Knights Landing.

SEE:
RESOLUTION BOOK NO. 4

24 RESOLUTION NO. 68-19, VALIDATING PROCEEDINGS AND CALLING ELECTION ON PETITION TO FORM KNIGHTS LANDING SERVICE DISTRICT TO BE HELD ON MAY 14, 1968, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 19, 1968, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None

Board of Supervisors recessed at 11:50 A.M. and reconvened at 12:20 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A.

25 ORDINANCE NO. 572.12, AMENDING SALARY ORDINANCE NO. 572 FOR THE HOSPITAL, BUILDING INSPECTION AND PROBATION DEPARTMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

26 MINUTE ORDER NO. 68-204: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:25 P.M. ON THE 19TH DAY OF FEBRUARY, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

x W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas, Deputy

TYPED BY bar
PROOF READ BY BJR

//

FEBRUARY 26, 1968

The Yolo County Board of Supervisors met on the 26th day of February, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

1 MINUTE ORDER NO. 68-205: GRANTED RAY J. BARROW A VARIANCE TO RETAIN TWO TRAILER SPACES ON A-1 ZONED LAND IN THE VICINITY OF WOODLAND, CALIFORNIA, FOR A PERIOD OF ONE YEAR, TO BE RENEWED ANNUALLY UPON REVIEW BY THE PLANNING COMMISSION. SAID VARIANCE IS GRANTED WITH AN UNDERSTANDING THAT SAID VARIANCE WILL TERMINATE WHEN MR. BARROW SELLS THE PROPERTY. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON FEBRUARY 26, 1968, AT 9:30 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-ANNUAL-Reports-1968.

2 MINUTE ORDER NO. 68-206: ACCEPTED THE ANNUAL REPORT FROM THE PUBLIC HEALTH DIRECTOR AND THE DIRECTOR OF MENTAL HEALTH AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

3 MINUTE ORDER NO. 68-207: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 19, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-1968.

4 MINUTE ORDER NO. 68-208: SETS MARCH 18, 1968, AT 11:00 A.M., AS THE DATE AND TIME TO CONSIDER A CHANGE OF ZONING FROM R-1 (RESIDENTIAL ONE FAMILY) TO C-1 (NEIGHBORHOOD COMMERCIAL) ZONE ON LOT 52 OF MEADOWDALE SUBDIVISION AS APPLIED FOR BY ERNEST SILVERTON.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions-Circulation Element.

5 MINUTE ORDER NO. 68-209: SETS MARCH 18, 1968, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENTS TO THE CIRCULATION ELEMENT OF THE GENERAL PLAN FOR THE UNINCORPORATED AREA OF THE COUNTY OF YOLO REGARDING COUNTY ROAD NO. 25, 25A, 101 AND STATE ROUTE 113.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Procedure on Ordinance No. 488.

6 MINUTE ORDER NO. 68-210: SETS MARCH 11, 1968, AT 2:45 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE TEXT OF ZONING ORDINANCE NO. 488 AS FOLLOWS:

(1) - Delete Article 7 (A-R Zone) of Ordinance No. 488.
(2) - Add new Article, (A-P) Agricultural Preserve Zone.
(3) - Renumber Articles 5 through 7 of Ordinance No. 488 so that the most restrictive Agricultural Zone (A-P) is first in sequence and the least restrictive (A-1) is last, making the A-P Zone Article 5 of said Ordinance, the A-E Zone Article 6, and the A-1 Zone Article 7; and to change the designation of the A-P Zone, A-E Zone and A-1 Zone to A-1, A-2 and A-3 respectively.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
BUILDING INSPECTOR-CODES-Electrical.

#584
Repealed by page 449 of County Code Book

SEE:
ORDINANCE BOOK NO. 6

7 ORDINANCE NO. 584, AMENDING ORDINANCE NO. 549, THE ELECTRICAL CODE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.

8 MINUTE ORDER NO. 68-211: APPROVED OVERTIME REQUEST NO. 68-7 FOR COUNTY ASSESSOR'S OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMUNICATIONS-Mt. Berryessa-Vault Equipment.

9 MINUTE ORDER NO. 68-212: INSTRUCTED THE COUNTY COUNSEL TO PREPARE A LEASE AGREEMENT TO LEASE THE COUNTY BUILDING AT MT. BERRYESSA TO MURCHISON CONSTRUCTION COMPANY, SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Rescinded by M.O. 68-275

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

10 MINUTE ORDER NO. 68-213: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-7 FOR PROBATION DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 68-214: APPROVED EXTRA HELP REQUEST NO. 68-25 THROUGH NO. 68-26 FOR DISTRICT ATTORNEY AND HOSPITAL DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS-SERVICE-City of Davis-Public Works.

SEE:
AGREEMENT BOOK NO. 4

12 MINUTE ORDER NO. 68-215: APPROVED AGREEMENT NO. 68-16 FOR THE COUNTY COMMUNICATIONS DEPARTMENT TO PROVIDE CERTAIN COMMUNICATION SERVICES AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Judicial Districts.

13 MINUTE ORDER NO. 68-216: ACCEPTED THE REPORT OF EXAMINATION OF THE BOOKS AND RECORDS OF THE TEN ACTIVE JUSTICE COURTS OF THE JUDICIAL DISTRICTS OF YOLO COUNTY FOR THE YEAR ENDED JUNE 30, 1967, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CLAIMS-Against County-1968.

14 MINUTE ORDER NO. 68-217: DENIED CLAIM AGAINST THE COUNTY OF YOLO IN AMOUNT OF $1,000,000.00, FILED ON BEHALF OF PEDRO RUBIO-OJEDA BY ALFONSO Z. GONZALES, ATTORNEY AT LAW, FOR DAMAGES ALLEGEDLY ARISING OUT OF MEDICAL TREATMENT ALLEGEDLY PROVIDED DURING THE PERIOD FROM NOVEMBER 8TH THROUGH DECEMBER 4TH, 1967, AND REFERRED THE MATTER TO THE COUNTY INSURANCE CARRIERS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTION &
CANCELLATIONS BOOK NO. 1.

15 MINUTE ORDER NO. 68-218: APPROVED UNSECURED ROLL CORRECTION AND CANCELLATION NO. 68-3, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS AND
CANCELLATIONS BOOK NO. 1.

16 MINUTE ORDER NO. 68-219: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 68-35, CORRECTING SECURED ROLL CORRECTION AND CANCELLATION NO. 68-20, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WATER WORKS DISTRICT NO. 1-
Appointments & Oaths of Office.
SANITARY DISTRICTS-Esparto.

17 MINUTE ORDER NO. 68-220: ACCEPTED THE RESIGNATION OF FRED A. STORZ, ESPARTO, CALIFORNIA, AS A MEMBER OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY WATER WORKS DISTRICT NO. 1, ALSO AS A MEMBER OF THE ESPARTO SANITARY DISTRICT, EFFECTIVE DECEMBER 13, 1967, AND INSTRUCTED THE CLERK TO SEND A LETTER OF APPRECIATION FOR HIS SERVICES TO THE COUNTY. THE BOARD OF SUPERVISORS APPOINTED JOSEPH F. BRADSHAW TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY WATER WORKS DISTRICT NO. 1 AND ALSO AS A MEMBER OF THE ESPARTO SANITARY DISTRICT, EFFECTIVE FEBRUARY 26, 1968, TO SUCCEED FRED A. STORZ, RESIGNED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

18 MINUTE ORDER NO. 68-221: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 690, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous.

19 MINUTE ORDER NO. 68-222: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND $95.95 TO CHARLES C. DARLING FOR TAXES PAID ON 1967-1968 UNSECURED ROLL ASSESSMENT NO. 1533, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-Washington-Minute Orders & Resolutions.
LIGHTING DISTRICTS-Arlington Oaks.
SUBDIVISIONS-EL MACERO-Sewer Maintenance District.

20 MINUTE ORDER NO. 68-223: ACCEPTED THE AUDITOR-CONTROLLER'S AUDIT OF THE RECORDS AND ACCOUNTS OF THE ARLINGTON OAKS LIGHTING MAINTENANCE DISTRICT, WASHINGTON FIRE PROTECTION DISTRICT AND THE EL MACERO SEWER MAINTENANCE DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

21 MINUTE ORDER NO. 68-224: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Board of Supervisors recessed at 11:25 A.M. and reconvened at 11:55 A.M. All members of the Board of Supervisors were present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

22 MINUTE ORDER NO. 68-225: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:00 NOON ON THE 26TH DAY OF FEBRUARY, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
By Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / /

File:
BOARD OF SUPERVISORS-Minutes-Approved.

2 MINUTE ORDER NO. 68-226: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 26, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

3 MINUTE ORDER NO. 68-227: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NOS. 68-4 THRU 68-5; APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NOS. 68-36 THRU 68-37, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUPERINTENDENT OF SCHOOLS-Minute Orders & Resolutions.
SUPERINTENDENT OF SCHOOLS-Board of Education.

4 MINUTE ORDER NO. 68-228: ACCEPTED THE SUPERINTENDENT OF SCHOOLS' CERTIFICATE OF ELECTION RESULTS OF THE FEBRUARY 6, 1968, WASHINGTON UNIFIED SCHOOL DISTRICT SPECIAL TAX ELECTION, HELD WITHIN THE VARIOUS SCHOOL DISTRICTS OF YOLO COUNTY. SAID CERTIFICATE IS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

5 MINUTE ORDER NO. 68-229: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 726, 727, 728 AND 730, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

6 MINUTE ORDER NO. 68-230: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 729, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

7 MINUTE ORDER NO. 68-231: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 731, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAX-RATE-Minute Orders & Resolutions-1966 to

8 MINUTE ORDER NO. 68-232: MOTION TO HOLD THE LINE ON THE COUNTY TAX RATE FOR THE FISCAL YEAR 1968-69 DIED FOR LACK OF A SECOND.

File:
AUDITS-COUNTY BOOK-Special Districts.
DRAINAGE DISTRICTS-Storm Drainage Maintenance District No. 2.

9 MINUTE ORDER NO. 68-233: ACCEPTED THE AUDIT REPORT FOR THE YEAR ENDED JUNE 30, 1967, FOR STORM DRAINAGE MAINTENANCE DISTRICT NO. 2, PREPARED BY THE AUDITOR-CONTROLLER, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 68-234: GRANTED THE HOSPITAL ADMINISTRATOR PERMISSION TO PURCHASE ONE (1) DADE AUTO-DILUTER, 5 C.C., AND ONE (1) DADE AUTO-DILUTER, 10 C.C., FOR THE YOLO GENERAL HOSPITAL LABORATORY, FOR APPROXIMATELY $700.00, INSTEAD OF ONE (1) ICE MACHINE APPROVED IN THE YOLO GENERAL HOSPITAL A.C.O. BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-Appointments & Oaths of Office.

11 MINUTE ORDER NO. 68-235: APPOINTED JOHN D. McCOY TO THE POSITION OF SENIOR APPRAISER IN THE ASSESSOR'S DEPARTMENT, ON RANGE 21, STEP A, $673.00 PER MONTH, EFFECTIVE MARCH 1, 1968, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AGRICULTURE-Appointments & Oaths of Office.

12 MINUTE ORDER NO. 68-236: APPOINTED HERBERT W. CHANDLER AS SEALER OF WEIGHTS & MEASURES OF YOLO COUNTY FOR A FOUR YEAR PERIOD, EFFECTIVE MARCH 11, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARKING-Regulations & Resolutions.
PARKING-Private Property.
VEHICLES-Removal of Wrecked & Abandoned.

13 MINUTE ORDER NO. 68-237: SETS MARCH 11, 1968, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A FORMAL PRESENTATION OF A PROPOSED ORDINANCE PROVIDING FOR THE ABATEMENT AND REMOVAL OF WRECKED AND ABANDONED VEHICLES FROM PRIVATE PROPERTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS-Mt. Berryessa-Vault Equipment.

SEE:
AGREEMENT BOOK NO. 4

14 MINUTE ORDER NO. 68-238: APPROVED AGREEMENT NO. 68-17, FOR MURCHISON CONSTRUCTION COMPANY, SACRAMENTO, CALIFORNIA, TO LEASE THE COUNTY BUILDING AT MT. BERRYESSA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMISSIONS-Safety Commission-
Appointments & Oaths of Office.

15 MINUTE ORDER NO. 68-239: APPOINTED ALEX S. CRAIGHTON, OF THE BUILDING INSPECTION DEPARTMENT, AS A MEMBER OF THE SAFETY COMMISSION OF THE COUNTY OF YOLO, EFFECTIVE MARCH 4, 1968, TO SUCCEED ALFRED V. KEEHN, RESIGNED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Overtime.

16 MINUTE ORDER NO. 68-240: APPROVED OVERTIME REQUEST NO. 68-8 FOR TWO DOCTORS AT THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1965 to

17 MINUTE ORDER NO. 68-241: APPROVED STEP RAISE NOS. 68-3 AND 68-4 FOR THE COUNTY COUNSEL AND PROBATION OFFICER, EFFECTIVE MARCH 1, 1968, IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-Appointments & Oaths
of Office.

18 MINUTE ORDER NO. 68-242: AMENDED MINUTE ORDER NO. 67-771 TO READ, "AUTHORIZED THE COUNTY ASSESSOR TO APPOINT MALCOLM NICOLSON ON A PROVISIONAL BASIS AS CHIEF APPRAISER ON RANGE 25, STEP A, AND TO APPOINT SAMUEL BERBENA ON A PROVISIONAL BASIS AS SUPERVISING AUDITOR-APPRAISER ON RANGE 23, STEP A, BOTH EFFECTIVE SEPTEMBER 1, 1967," INSTEAD OF, "APPOINT MALCOLM NICOLSON AS ACTING CHIEF APPRAISER AND TO APPOINT SAMUEL BERBENA AS ACTING SUPERVISING AUDITOR-APPRAISER," IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RE-
COMMENDATIONS-Approved.

19 MINUTE ORDER NO. 68-243: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-8 FOR THE ASSESSOR AND AUDITOR-CONTROLLER DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

20 MINUTE ORDER NO. 68-244: APPROVED EXTRA HELP REQUEST NOS. 68-27 THRU 68-32, FOR PURCHASING, WELFARE, COUNTY CLERK, PROBATION AND YOLO GENERAL HOSPITAL DEPARTMENTS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.

21 MINUTE ORDER NO. 68-245: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF RESIDENT PHYSICIANS, 80 SHORE ROAD, PORT WASHINGTON, NEW YORK 11050, IN THE AMOUNT OF $29.20 FOR THE INSERTION OF ADVERTISEMENT FOR STAFF PHYSICIAN, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-93-A.

22 MINUTE ORDER NO. 68-246: BIDS ON COUNTY ROAD 93-A WERE RECEIVED FROM SYAR & HARMS, VALLEJO; H. E. GRAF, INC. & M. L. DUBACH, INC., DAVIS; ELLIOTT-SCOTT, INC., ALAMO; O. C. JONES & SONS, BERKELEY; V. P. MULLINS CONSTRUCTION COMPANY, LOS MOLINOS; GRANITE CONSTRUCTION COMPANY, SACRAMENTO; A. TEICHERT & SONS, INC., WOODLAND; R. C. COLLET, INC., WOODLAND AND JAY BAILEY COMPANY, WOODLAND, AND OPENED ON MARCH 4, 1968, AT 10:30 A.M. AND WERE REFERRED TO THE PURCHASING AGENT AND PUBLIC WORKS DIRECTOR TO CHECK OVER AND REPORT TO THE BOARD OF SUPERVISORS THE SUCCESSFUL BID.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
RAILROAD-SOUTHERN PACIFIC-Protective Crossing Devices.

23 MINUTE ORDER NO. 68-247: APPOINTED HOWARD VAN REYPER, DIRECTOR OF PUBLIC WORKS, AS THE COUNTY OFFICER AUTHORIZED TO MAKE & SIGN CLAIMS ON VARIOUS RAILROAD CROSSING PROTECTION DEVICES.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

24 MINUTE ORDER NO. 68-248: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL DIRECTOR-REPORTS-Annual.

25 MINUTE ORDER NO. 68-249: ACCEPTED THE PERSONNEL DEPARTMENT'S ANNUAL REPORT FOR THE CALENDAR YEAR 1967, A COPY OF WHICH IS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CLAIMS-Against the County-1968.

26 MINUTE ORDER NO. 68-250: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED WITH THE CLERK, BY HOBERG, FINGER, BROWN AND ABRAMSON, ATTORNEYS AT LAW, ON BEHALF OF VIRGINIA B. AND WILLIAM M. CULLINS, IN AMOUNT OF $500,000.00 AND REFERRED THE MATTER TO THE INSURANCE CARRIERS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

27 MINUTE ORDER NO. 68-251: SETS MARCH 25, 1968, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING A VARIANCE TO ALLOW THE CONSTRUCTION OF A 30' X 60' BUILDING TO BE USED IN CONNECTION WITH AN EXISTING SUPPLY STORE SITUATED ON A 9.62 ACRE PARCEL OF LAND IN THE R-S ZONE, AS FILED BY CLIFFORD & BLANCHE HARDY.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

28 MINUTE ORDER NO. 68-252: SETS MARCH 25, 1968, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, REVOKING A USE PERMIT TO OPERATE AN AUTOMOBILE WRECKING YARD IN THE M-2 ZONE ON THE NORTH SIDE OF WEST CAPITOL AVENUE, 2800 FEET EAST OF THE EAST LEVEE OF THE YOLO BYPASS IN WEST SACRAMENTO, CALIFORNIA, AS FILED BY ROOSEVELT FITCH.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL HOSPITAL-
By-Pass Corridor and Ancillary Depts.
Alterations to theYolo General Hospit-
al.

29 MINUTE ORDER NO. 68-253: REJECTED THE REMAINING UNSUCEESSFUL BIDS REGARDING THE BY-PASS CORRIDOR AND ANCILLARY DEPTS. ALTERATIONS TO THE YOLO GENERAL HOSPITAL AND INSTRUCTED THE CLERK TO RETURN THE BID BONDS TO THE VARIOUS UNSUCCESSUFL BIDDERS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Supervisor Espigares was excused at 11:05 A.M.

The Board of Supervisors recessed at 11:25 A.M. and reconvened at 11:30 A.M. All members of the Board were present, except Supervisor Espigares. Chairman Conner presided at the meeting.

File:
ASSESSMENT DISTRICTS-No. 102-Little
Poultry Farms.

SEE:
RESOLUTION BOOK NO. 4

30 RESOLUTION NO. 68-20, ORDERING CHANGES IN WORK IN ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS HEARD AT A PUBLIC HEARING HELD ON MARCH 4, 1968, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

Board recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
JUSTICE COURTS-Municipal Court System.
JUSTICE COURTS-Survey for Consolida-
tion.

31 MINUTE ORDER NO. 68-254: SETS MARCH 18, 1968, AT 11:30 A.M., AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO HOLD A CONTINUED PUBLIC HEARING TO MAKE A DECISION REGARDING THE CONSOLIDATION OF THE JUSTICE COURTS OR ESTABLISH A MUNICIPAL COURT SYSTEM IN YOLO COUNTY.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL
AIRPORT-Master Plan.

32 MINUTE ORDER NO. 68-255: ADOPTED A MASTER PLAN FOR THE YOLO COUNTY INTERNATIONAL AIRPORT AS PRESENTED. A COPY OF THE MASTER PLAN IS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-93-A.

33 MINUTE ORDER NO. 68-256: BIDS OPENED THIS DAY ON COUNTY ROAD NO. 93-A WILL BE CONSIDERED ON MARCH 11, 1968, AND THE SUCCESSFUL BID, RECOMMENDED BY THE DIRECTOR OF PUBLIC WORKS AND THE PURCHASING AGENT, WILL BE ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CLERK-ELECTIONS-Governor's Proclama-
tions Published.

34 MINUTE ORDER NO. 68-257: AUTHORIZED THE COUNTY CLERK TO PUBLISH IN THE WINTERS EXPRESS NEWSPAPER, THE GOVERNOR'S PROCLAMATION CALLING FOR A SPECIAL ELECTION TO BE HELD ON JUNE 4, 1968, IN CONJUNCTION WITH THE DIRECT PRIMARY ELECTION TO BE HELD ON THAT DATE. THE PURPOSE OF THIS SPECIAL ELECTION IS TO SUBMIT TO THE QUALIFIED VOTERS OF CALIFORNIA THE PROVISIONS OF SENATE BILL 851 AND ASSEMBLY BILL 41, ENACTED BY THE LEGISLATURE AT THE 1967 REGULAR SESSION, IN ACCORDANCE WITH THE PROCLAMATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AVIATION-Airport at U.C. at Davis.

35 MINUTE ORDER NO. 68-258: BOARD OF SUPERVISORS EXPRESSES THEIR INTENTION TO PARTICIPATE IN MATCHING FUNDS FOR THE REVOLVING FUND OF THE UNIVERSITY OF CALIFORNIA AIRPORT, LOCATED AT DAVIS, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

36 MINUTE ORDER NO. 68-259: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:55 P.M. ON THE 4TH DAY OF MARCH, 1968.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY BaR

//

MARCH 11, 1968

The Yolo County Board of Supervisors met on the 11th day of March, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
AGRICULTURE-REPORTS-Annual.

1 MINUTE ORDER NO. 68-260: ACCEPTED THE YOLO COUNTY DEPARTMENT OF AGRICULTURE ANNUAL REPORT FOR 1967 AND CROP REPORT FOR 1967, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 93-A.

SEE:
AGREEMENT BOOK NO. 4

2 MINUTE ORDER NO. 68-261: ACCEPTED THE SUCCESSFUL BID OF M. L. DUBACH, INC., & H. E. GRAF, INC., A JOINT VENTURE, DAVIS, CALIFORNIA, IN THE AMOUNT OF $121,744.00, TO PERFORM CONSTRUCTION WORK ON COUNTY ROAD NO. 93-A, BETWEEN COUNTY ROAD 31 AND 32. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AGREEMENT NO. 68-18 WHEN THE PROPER BONDS AND DOCUMENTS HAVE BEEN FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

3 MINUTE ORDER NO. 68-262: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 4, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-WEST PLAINFIELD-Appointments & Oaths of Office.

4 MINUTE ORDER NO. 68-263: ACCEPTED THE RESIGNATION OF ERNEST PFANNER, JR., AS A COMMISSIONER OF THE WEST PLAINFIELD FIRE PROTECTION DISTRICT, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND APPOINTED BILL ARNOLD AS A MEMBER OF THE FIRE COMMISSIONERS OF THE WEST PLAINFIELD FIRE PROTECTION DISTRICT, EFFECTIVE MARCH 11, 1968, TO SUCCEED ERNEST PFANNER, JR., RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LIBRARY-ADVISORY BOARD-Appointments & Oaths of Office.

5 MINUTE ORDER NO. 68-264: ACCEPTED THE RESIGNATION OF LOU JEAN PAWLONEK AS A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD, EFFECTIVE MARCH 11, 1968, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WATER DISTRICTS-Yolo-Zamora Assessment Book Hearings-1968.

6 MINUTE ORDER NO. 68-265: BOARD OF SUPERVISORS SETS APRIL 1, 1968, AT 9:30 A.M., AS THE DATE AND TIME TO SIT AS A BOARD OF EQUALIZATION TO HEAR ANY OBJECTIONS TO THE ASSESSMENTS AS APPEAR IN THE YOLO-ZAMORA WATER DISTRICT ASSESSMENT BOOK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

7 MINUTE ORDER NO. 68-266: SETS APRIL 1, 1968, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM R-3 (MULTIPLE FAMILY RESIDENTIAL) ZONE TO AN M-1 (LIGHT INDUSTRIAL) ZONE FOR CERTAIN REAL PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF RICE AVENUE AND PECAN STREET IN WEST SACRAMENTO, AS APPLIED FOR BY W. C. LEFEVER, SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

8 MINUTE ORDER NO. 68-267: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-38 THROUGH NO. 68-42, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT Appeals-1968.

9 MINUTE ORDER NO. 68-268: SETS MARCH 25, 1968, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING A VARIANCE TO ALLOW AN ADDITION TO AN EXISTING NON-CONFORMING GROCERY STORE SITUATED ON A 2 ACRE PARCEL OF LAND LOCATED IN THE R-S (RESIDENTIAL SUBURBAN) ZONE AT THE NORTHEAST CORNER OF THE INTERSECTION OF STATE HIGHWAY 16 AND COUNTY ROAD 97, AS FILED BY RONALD V. GIESE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1968.

10 MINUTE ORDER NO. 68-269: ACCEPTED THE COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING FEBRUARY 29, 1968, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous.

11 MINUTE ORDER NO. 68-270: AUTHORIZED THE AUDITOR-CONTROLLER TO DO THE FOLLOWING:

1 - To refund $10,271.40 of the taxes paid on 1967-68 Unsecured Roll Assessment #3182 by Cargill of California.

2 - To refund $568.48 of the taxes paid on the 1967-68 Secured Roll, Parcel #27-210-1, Bill #24577 and Parcel #27-210-06-1, Bill #24578 by Luella Rasmussen.

IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigases, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAXES-REFUND-Miscellaneous.

12 MINUTE ORDER NO. 68-271: AUTHORIZED THE SUM OF $700.42 TO BE REFUNDED TO CLIFFORD H. KNUTSON, PRESIDENT OF ST. JOHN'S RETIREMENT VILLAGE, AS A PORTION OF THE TAXES LEVIED ON ASSESSOR'S PARCEL 26-010-32, IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

13 MINUTE ORDER NO. 68-272: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-9 FOR HEALTH, PLANNING, PROBATION AND COUNTY COUNSEL DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 68-273: GRANTED THE HOSPITAL ADMINISTRATOR PERMISSION TO PURCHASE 36 DINING ROOM CHAIRS FOR THE SOLARIUMS AT THE YOLO GENERAL HOSPITAL, IN THE AMOUNT OF $720.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved

15 MINUTE ORDER NO. 68-274: APPROVED EXTRA HELP REQUEST NO. 68-33 THROUGH NO. 68-34 FOR DISTRICT ATTORNEY AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 68-275: RESCIND MINUTE ORDER NO. 68-213 AND TRAVEL REQUEST RECOMMENDATION NO. 68-7 FOR THE PROBATION DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AVIATION-Airport at U.C. at Davis.

17 MINUTE ORDER NO. 68-276: AUTHORIZED $2,500.00 BE GIVEN TO THE UNIVERSITY OF CALIFORNIA AIRPORT ASSISTANT REVOLVING FUND FOR MATCHING FUNDS, IN ACCORDANCE WITH MINUTE ORDER NO. 68-258, DATED MARCH 4, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-CM-II BUFFER UNIT.

SEE:
AGREEMENT BOOK NO. 4

18 MINUTE ORDER NO. 68-277: APPROVED AGREEMENT NO. 68-19 WITH CUBIC CORPORATION FOR LEASE AND SERVICES OF A CM-II BUFFER UNIT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
LIGHTING DISTRICTS-Elkhorn Village
-Brentwood Village
-Oaks
WATER WORKS DISTRICTS-Yolo County Waterworks District No. 1.
SANITARY DISTRICTS-Esparto.

19 MINUTE ORDER NO. 68-278: ACCEPTED REPORT OF AUDITS FOR YEAR ENDED JUNE 30, 1967, AS PREPARED BY THE COUNTY AUDITOR-CONTROLLER FOR ELKHORN VILLAGE LIGHTING DISTRICT NO. 1, BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT, OAKS LIGHTING DISTRICT, ZONE 1, YOLO COUNTY WATERWORKS DISTRICT NO. 1 AND ESPARTO SANITARY DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

20 MINUTE ORDER NO. 68-279: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 747 AND NO. 748, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

21 MINUTE ORDER NO. 68-280: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 752, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Coupons for Publications from U.S. Superintendent of Documents Washington D.C.

22 MINUTE ORDER NO. 68-281: APPROVED CLAIM FROM AUDITOR IN AMOUNT OF $200.00 FOR PURCHASE OF COUPONS FOR PUBLICATIONS FROM THE U.S. SUPERINTENDENT OF DOCUMENTS, WASHINGTON, D.C.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

23 MINUTE ORDER NO. 68-282: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Board of Supervisors recessed at 10:56 A.M. and reconvened at 11:05 A.M. All members of the Board of Supervisors were present. Chairman Conner presided at the meeting.

File:
ORDINANCES.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
PARKING-Regulations & Resolutions.

SEE:
ORDINANCE BOOK NO. 6

24 ORDINANCE NO. 585, PROVIDING FOR THE ABATEMENT AND REMOVAL AS PUBLIC NUISANCES OF ABANDONED, WRECKED, DISMANTLED OR INOPERATIVE VEHICLES OR PARTS THEREOF FROM PRIVATE PROPERTY OR PUBLIC PROPERTY NOT INCLUDING HIGHWAYS AND RECOVERY OF COSTS OF ADMINISTRATION THEREOF, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 11, 1968, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMISSIONS-Economic Opportunity-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 68-283: AUTHORIZED CAP FORM 69 TO BE FORWARDED TO THE OFFICE OF ECONOMIC OPPORTUNITY, EXECUTIVE OFFICE OF THE PRESIDENT, WASHINGTON, D.C. 20506, STATING THAT YOLO COUNTY HAS MADE NO PRELIMINARY DECISIONS TO DESIGNATE A COMMUNITY ACTION AGENCY, BUT WOULD LIKE TO HAVE APPLICATION FORMS FOR THE PRESENT AREA COVERED BY THE PRESENT COMMUNITY ACTION AGENCY.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Board of Supervisors recessed at 12:30 P.M. and reconvened at 2:05 P.M. All members of the Board of Supervisors were present. Chairman Conner presided at the meeting.

File:
ROADS-COUNTY-93-A.

SEE:
AGREEMENT BOOK NO. 4

26 MINUTE ORDER NO. 68-284: APPROVED AGREEMENT NO. 68-20, A RIGHT-OF-WAY CONTRACT, BETWEEN E. L. & LOUISE WALLACE AND THE COUNTY OF YOLO, IN REGARDS TO COUNTY ROAD NO. 93-A, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No.1600-Minute Orders & Resolutions.

27 MINUTE ORDER NO. 68-285: SETS MARCH 25, 1968, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER ROADS WITHIN RECLAMATION DISTRICT NO. 1600.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Elkhorn-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 68-286: AUTHORIZED THE SUM OF $4,500.00 TO BE LOANED TO THE ELKHORN FIRE PROTECTION DISTRICT UNTIL THE FIRST INSTALLMENT OF TAXES COMES IN FOR THE 1968-69 FISCAL YEAR.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Board recessed at 2:40 P.M. and reconvened at 2:45 P.M. All members of the Board of Supervisors were present, except Supervisor Espigares. Chairman Conner presided at the meeting.

Supervisor Espigares arrived at 2:47 P.M.

File:
ZONING-HEARINGS-Procedure on Ordinance No. 488.

29 MINUTE ORDER NO. 68-287: APPROVED RECOMMENDATIONS OF THE PLANNING COMMISSION FOR DELETION OF A-R ZONE, CREATION OF A-P ZONE AND RENUMBERING OF ARTICLES 5 THROUGH 7 WITH THE FOLLOWING MODIFICATIONS:

1 - Deletion of Section 5.07-f from A-P Zone.
2 - Deletion of change of the designations of the A-P, A-E, A-1 Zones.

AND REFERRED THE MATTER TO THE PLANNING COMMISSION FOR A REPORT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-Approved.
FIRE DISTRICTS-Elkhorn-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 68-288: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 767, AS FILED WITH THE CLERK, AND IN ACCORDANCE WITH MINUTE ORDER NO. 68-286, DATED MARCH 11, 1968.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

31 MINUTE ORDER NO. 68-289: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:00 P.M. ON THE 11TH DAY OF MARCH, 1968.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

x D W Conner
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / /

File:
BUILDINGS-Del Mar Hotel Property.

SEE:
AGREEMENT BOOK NO. 4

2 MINUTE ORDER NO. 68-291: APPROVED AGREEMENT NO. 68-21, BETWEEN G. H. & EDNA M. SHADINGER AND THE COUNTY OF YOLO, CONSUMMATING THE PURCHASE OF THE DEL MAR HOTEL PROPERTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 18, 1968, AT 9:30 A.M. COMMENTS FOR & AGAINST WERE CONSIDERED. Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: Duncan. Absent: None.

The Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
TAXES-REFUNDS-Miscellaneous-From 1967 to

3 MINUTE ORDER NO. 68-292: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND $34.19 TO WILLIAM F. AND MARJORIE J. SINGLETON FOR TAXES PAID ON 1967-68 SECURED ROLL PARCEL #31-020-44, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

4 MINUTE ORDER NO. 68-293: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 793, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

5 MINUTE ORDER NO. 68-294: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 11, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.
ROADS-COUNTY-No. 25A
-No. 25
-No. 95
-No. 97
-No. 101
-No. 102
ROADS-STATE-Route 113.
-Route 16

SEE:
RESOLUTION BOOK NO. 4

6 RESOLUTION NO. 68-21, APPROVING AMENDMENTS TO THE CIRCULATION ELEMENT OF THE GENERAL PLAN FOR THE UNINCORPORATED AREA OF YOLO COUNTY AFFECTING COUNTY ROADS NO. 25A, NO. 25, NO. 101 AND STATE ROUTE 113, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 18, 1968, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
ROADS-COUNTY-Vehicle Load Limits.
ROADS-COUNTY-Marigold St.
-Palomar Ave.
-Plum Ave.
-Morning Glory St
-West Capitol Ave
-Garnet St.
-Greenmeadow Ave.
-Pine St.
STREETS-West Sacramento
SUBDIVISIONS-Meadowdale.

SEE:
ORDINANCE BOOK NO. 6

7 ORDINANCE NO. 586, ESTABLISHING VEHICLE LOAD LIMITS ON VARIOUS COUNTY ROADS IN THE MEADOWDALE SUBDIVISION, WEST SACRAMENTO AND PROVIDING FOR PENALTY FOR THE VIOLATION OF THIS ORDINANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 115-
Rice Avenue Extension.

SEE:
RESOLUTION BOOK NO. 4

8 RESOLUTION NO. 68-22, APPROVING PETITION FOR PUBLIC IMPROVEMENTS AND ORDERING COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS IN REGARDS TO ASSESSMENT DISTRICT NO. 115 (RICE AVENUE EXTENSION) WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 115-
Rice Avenue Extension.

SEE:
RESOLUTION BOOK NO. 4

9 RESOLUTION NO. 68-23, EMPLOYING EDGAR A. BOYLES, JR., AS THE ATTORNEY TO PREPARE ALL THE RESOLUTIONS, NOTICES, AFFIDAVITS, AND OTHER LEGAL DOCUMENTS NECESSARY FOR THE IMPROVEMENT PROCEEDINGS FOR ASSESSMENT DISTRICT NO. 115, (RICE AVENUE EXTENSION), IN THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102.

SEE:
AGREEMENT BOOK NO. 4

10 MINUTE ORDER NO. 68-295: APPROVED AGREEMENT NO. 68-22, A RIGHT-OF-WAY CONTRACT BETWEEN GEORGE J. & MARY M. FLICK AND THE COUNTY OF YOLO, IN REGARDS TO COUNTY ROAD NO. 102, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

11 MINUTE ORDER NO. 68-296: THE BOARD OF SUPERVISORS ACKNOWLEDGED ERNEST SILVERTON'S VERBAL WITHDRAWAL OF HIS APPLICATION FOR A CHANGE OF ZONING FROM R-1 TO C-1 ON LOT 52 OF MEADOWDALE SUBDIVISION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 18, 1968, AT 11:00 A.M. PROTESTS FILED WERE CONSIDERED. Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
JUSTICE COURTS-Municipal Court System.

12 MINUTE ORDER NO. 68-297: AMENDED SUPERVISOR ESPIGARES'MOTION, WITH HIS APPROVAL, TO CONSOLIDATE THE JUSTICE COURTS INTO SIX JUSTICE COURTS UNDER THE FOLLOWING CONDITIONS:

1 - That when the area of West Sacramento reaches 40,000 population then the Board will reconsider going to a Municipal Court.
2 - That when the present Superior Court requests a 3rd Superior Court, then the Board will reconsider a Municipal Court.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
JUSTICE COURTS-Municipal Court System.

13 MINUTE ORDER NO. 68-298: REDUCED THE YOLO COUNTY JUSTICE COURT TO SIX, NAMELY ESPARTO, WINTERS, DAVIS, WASHINGTON, WOODLAND AND GRAFTON, EFFECTIVE JULY 1, 1968, IN ACCORDANCE WITH THE CONDITIONS STATED IN MINUTE ORDER NO. 68-297. THE COUNTY COUNSEL WAS INSTRUCTED TO PREPARE THE ORDINANCE FOR ADOPTION AT A LATER DATE. SAID MATTER WAS HEARD AT A PUBLIC HEARING HELD ON MARCH 18, 1968, AT 11:30 A.M. COMMENTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
JUSTICE COURTS-Municipal Court System.

14 MINUTE ORDER NO. 68-299: SETS MARCH 25, 1968, AT 11:00 A.M., AS THE DATE AND TIME TO CONTINUE PUBLIC HEARING ON JUSTICE COURTS TO CONSIDER WHAT JUSTICE COURT OR COURTS THAT BLACKS, CACHEVILLE AND DUNNIGAN JUSTICE COURTS WILL BE CONSOLIDATED WITH.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 68-300: APPROVED RECESS OF BOARD OF SUPERVISORS MEETING AT 12:50 P.M. ON MARCH 18, 1968, FOR LUNCH, UNTIL 3:00 P.M. ON THE SAME DAY.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors reconvened at 3:00 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
FIRE DISTRICTS-ELKHORN-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 68-301: RESCIND MINUTE ORDER NO. 68-286, AUTHORIZING THE SUM OF $4,500.00 TO BE LOANED TO THE ELKHORN FIRE PROTECTION DISTRICT UNTIL THE FIRST INSTALLMENT OF TAXES COMES IN FOR THE 1968-69 FISCAL YEAR.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 68-302: GRANTED THE WELFARE DIRECTOR PERMISSION TO PURCHASE A RECLINER LOUNGE FOR THE WELFARE DEPARTMENT WOMEN'S REST AREA IN THE AMOUNT OF $95.00 PLUS TAX, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-COURTHOUSE-Tour Policy.

18 MINUTE ORDER NO. 68-303: GRANTED RON E. WHITEHEAD, YOUTH SERVICES OFFICER, DAVIS POLICE DEPARTMENT, DAVIS, CALIFORNIA, PERMISSION TO BRING APPROXIMATELY 360 STUDENTS ON A GUIDED TOUR OF COUNTY OFFICES ON MARCH 21, 22, 25, 26, 27 AND 28, 1968, BETWEEN THE HOURS OF 9:00 A.M. THRU 11:30 A.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARKS-Clarksburg Fishing Access Area.

SEE:
AGREEMENT BOOK NO. 4

19 MINUTE ORDER NO. 68-304: APPROVED AGREEMENT NO. 68-23, BETWEEN THE STATE LANDS DIVISION AND THE COUNTY OF YOLO FOR A PERMIT FOR THE ERECTION AND OPERATION OF A 6' X 12' FLOAT TO BE USED IN CONNECTION WITH THE CLARKSBURG FISHING ACCESS AREA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None.

File:
ORDINANCES.
SUBDIVISIONS-Lands, Maps, Rules, Manual & Ordinances.
PLANNING-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 6

20 ORDINANCE NO. 587, AMENDING SECTION I OF ORDINANCE NO. 534, ADDING SUBSECTION J, PERTAINING TO THE FEE FOR THE FILING OF AN APPEAL FROM THE PLANNING COMMISSION TO THE BOARD OF SUPERVISORS ON TENTATIVE MAP AND STREET DEDICATIONS SHALL BE $25.00, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigres, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
TREAS-TAX COLLECTOR-TREASURER-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 68-305: APPROVED OVERTIME REQUEST NO. 68-9 FOR THE TREASURER-TAX COLLECTOR DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AGRICULTURE-PREDATORY LIFE & TRAPPERS-Agreement.

SEE:
AGREEMENT BOOK NO. 4

22 MINUTE ORDER NO. 68-306: APPROVED AGREEMENT NO. 68-24, FIELD AGREEMENT BETWEEN UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF SPORT FISHERIES AND WILDLIFE AND CALIFORNIA STATE DEPARTMENT OF AGRICULTURE TO AUGMENT THE PREDATORY ANIMAL CONTROL PROGRAM IN YOLO COUNTY FOR THE FISCAL YEAR 1968-69, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

23 MINUTE ORDER NO. 68-307: APPROVED EXTRA HELP REQUEST NO. 68-35 THROUGH NO. 68-38 FOR THE YOLO GENERAL HOSPITAL AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Overtime.

24 MINUTE ORDER NO. 68-308: APPROVED OVERTIME REQUEST NO. 68-10 FOR TWO DOCTORS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis.

25 MINUTE ORDER NO. 68-309: AUTHORIZED RESIDENCE REQUIREMENT FOR KAREN MARTY, INTERMEDIATE TYPIST CLERK, DAVIS JUSTICE COURT, TO BE WAIVED, IN ACCORDANCE WITH SECTION 28 OF ORDINANCE NO. 513, AND THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-Minute
Orders & Resolutions.

26 MINUTE ORDER NO. 68-310: AUTHORIZED THE AGRICULTURE DEPARTMENT TO SPRAY WEEDS ON THE COUNTY PROPERTY AT MADISON LABOR CAMP.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

27 MINUTE ORDER NO. 68-311: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

28 MINUTE ORDER NO. 68-312: GRANTED PERMISSION TO WEST SACRAMENTO LITTLE LEAGUE IN CARE OF MARILYN DUNCAN, SECRETARY, TO CONDUCT A PARADE ON APRIL 28, 1968, STARTING AT 12:00 NOON, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CLAIMS-Against County-1968.

29 MINUTE ORDER NO. 68-313: DENIED CLAIM AGAINST THE COUNTY OF YOLO, FILED WITH THE CLERK, BY JOHN R. GRIFFIN, ATTORNEY AT LAW, ON BEHALF OF RICHARD C. MOHNIKE, IN THE AMOUNT OF $385.00 AND REFERRED THE MATTER TO THE INSURANCE CARRIERS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LIBRARY-COUNTY ADVISORY
BOARD-Appointments & Oaths
of Office.

30 MINUTE ORDER NO. 68-314: APPOINTED MRS. DOROTHY PATTERSON AS A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD, EFFECTIVE MARCH 18, 1968, TO SUCCEED LOU JEAN PAWLONEK, RESIGNED.

Upon motion of Supervisor Conner, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board recessed at 3:45 P.M. and reconvened at 4:23 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

31 MINUTE ORDER NO. 68-315: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:25 P.M. ON THE 18TH DAY OF MARCH, 1968.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W D Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E Lucas
Deputy

TYPED BY bar
PROOF READ BY BAR

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MARCH 25, 1968

The Yolo County Board of Supervisors met the 25th day of March, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
AUDITS-COUNTY BOOKS-Special Districts
FIRE DISTRICTS-Westgate-Minute Orders & Resolutions.
DRAINAGE DISTRICTS-Storm Drainage Maintenance District No. 1.
DRAINAGE DISTRICTS-Storm Drainage Maintenance District No. 3.
LIGHTING DISTRICTS-Oaks, Zone 2.
-Westfield Vlg.
SUBDIVISIONS-El Macero Unit No. 1-Water Maintenance District.

1 MINUTE ORDER NO. 68-316: ACCEPTED REPORT OF AUDITS FOR THE YEAR ENDED JUNE 30, 1967, AS PREPARED BY THE COUNTY AUDITOR-CONTROLLER TO WESTGATE FIRE PROTECTION DISTRICT, STORM DRAINAGE MAINTENANCE DISTRICT NO. 1 AND NO. 3, OAKS LIGHTING DISTRICT, ZONE 2, WESTFIELD VILLAGE LIGHTING DISTRICT ZONE 2 AND FOR EL MACERO UNIT NO. 1 WATER MAINTENANCE DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

2 MINUTE ORDER NO. 68-317: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 802, 803, 804 AND 808, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan.

3 MINUTE ORDER NO. 68-318: AUTHORIZED THE AUDITOR TO PAY $804.00 TO THE PUBLIC EMPLOYEES RETIREMENT SYSTEM TO MEET THE ADMINISTRATION COST FOR THE YEAR ENDING JUNE 30, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

4 MINUTE ORDER NO. 68-319: OVERRULED THE BOARD OF ZONING ADJUSTMENT AND GRANTED CLIFFORD & BLANCHE HARDY A VARIANCE TO BUILD A BUILDING AS REQUESTED, PROVIDED THE AREA BE IMPROVED BY BUILDING A SOLID BOARD FENCE ON THE EAST AND BACK IN ORDER TO KEEP AREA SCREENED IN, AND THAT THE FENCE BE SUBJECT TO THE REQUIREMENTS OF THE PLANNING DEPARTMENT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 25, 1968, AT 9:30 A.M. COMMENTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

5 MINUTE ORDER NO. 68-320: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND DENIED RONALD GIESE A VARIANCE TO ALLOW AN ADDITION TO AN EXISTING GROCERY STORE LOCATED ON A 2 ACRE PARCEL OF LAND IN AN R-S ZONE AT THE NORTHEAST CORNER OF THE INTERSECTION OF STATE HIGHWAY 16 AND COUNTY ROAD 97, AND SUGGESTED THAT HE MAKE AN APPLICATION FOR A ZONE CHANGE FROM RESIDENTIAL SUBURBAN TO NEIGHBORHOOD COMMERCIAL ZONE FOR HIS PROPERTY. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 25, 1968, AT 9:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

6 MINUTE ORDER NO. 68-321: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 18, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
WELFARE-Minute Orders & Resolutions.
AUDITOR-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 6

7 ORDINANCE NO. 588, REGULATING THE REISSUANCE OF LOST OR DESTROYED YOLO COUNTY PAYROLL WARRANTS OR YOLO COUNTY WELFARE DEPARTMENT WARRANTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 68-322: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

9 MINUTE ORDER NO. 68-323: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $91,082.66 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 11/7/67 TO 2/6/68 INCLUSIVE AND FOR CURRENT ADVANCE FROM 2/7/68 TO 3/6/68.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-HOUSE NUMBERING SYSTEM-Yolo County.
PLANNING-Minute Orders & Resolutions.
PUBLIC WORKS-County House Numbering System and Maps.

10 MINUTE ORDER NO. 68-324: SETS APRIL 8, 1968, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER ADOPTION OF A PROPOSED HOUSE NUMBERING SYSTEM FOR THE TOWN OF ESPARTO, CALIFORNIA, AS RECOMMENDED BY THE PLANNING COMMISSION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-HOUSE NUMBERING SYSTEM-Yolo County.
PLANNING-Minute Orders & Resolutions.
PUBLIC WORKS-County House Numbering System.

11 MINUTE ORDER NO. 68-325: SETS APRIL 8, 1968, AT 9:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER ADOPTION OF A PROPOSED HOUSE NUMBERING SYSTEM FOR THE SOUTHEAST DAVIS AREA, YOLO COUNTY, CALIFORNIA, AS RECOMMENDED BY THE PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-Outdoor Advertizing.
PLANNING-Minute Orders & Resolutions.
BILLBOARDS-Legislation & Regulations.

SEE:
RESOLUTION BOOK NO. 4

12 RESOLUTION NO. 68-24, IMPLEMENTING CERTIFICATE OF ZONING COMPLIANCE PROCEDURE PURSUANT TO THE OUTDOOR ADVERTISING ACT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

13 MINUTE ORDER NO. 68-326: CONTINUED PUBLIC HEARING FROM MARCH 25, 1968, UNTIL MAY 27, 1968, AT 9:30 A.M., TO RECONSIDER ROOSEVELT FITCH'S APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, REVOKING A USE PERMIT TO OPERATE A WRECKING YARD IN AN M-2 ZONE LOCATED ON THE NORTH SIDE OF WEST CAPITOL AVENUE, 2800 FEET EAST OF THE EAST LEVEE OF THE YOLO BYPASS IN WEST SACRAMENTO. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 25, 1968, AT 10:30 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
JUSTICE COURTS-Municipal Court System.

14 MINUTE ORDER NO. 68-327: DECIDED TO CONSOLIDATE BLACKS, DUNNIGAN AND CACHEVILLE JUSTICE COURTS WITH WOODLAND JUSTICE COURT, AND INSTRUCTED THE COUNTY COUNSEL TO INCLUDE SAID CONSOLIDATION IN THE ORDINANCE THAT HE IS PREPARING. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 25, 1968, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Use Proposals.

15 MINUTE ORDER NO. 68-328: SETS APRIL 1, 1968, AT 2:00 P.M., AS THE DATE AND TIME TO HAVE A MEETING REGARDING JOHN HARRISON'S PROPOSAL ON THE YOLO COUNTY INTERNATIONAL AIRPORT AND THAT THE PARK DIRECTOR, VERNON JEFFERY, REPRESENTATIVE OF THE CALIFORNIA AIR PATROL AND JOHN HARRISON BE PRESENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Amended by Minute Order 68-609 June 3, 1968

File:
AMBULANCE SERVICE.

SEE:
AGREEMENT BOOK NO. 4

16 MINUTE ORDER NO. 68-329: APPROVED SUBSTITUTION OF FRED ASHBOUGH, FRED WIDENER AND DENIS DUGGER FOR SUPERIOR AMBULANCE SERVICE AS A PARTY TO AGREEMENT NO. 67-23, AMBULANCE SERVICE AGREEMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A SUBSTITUTION AGREEMENT, AGREEMENT NO. 68-25, PROVIDING FOR ASSUMPTION OF OBLIGATIONS OF SUPERIOR AMBULANCE SERVICE UNDER SAID AGREEMENT BY ASHBOUGH, WIDENER AND DUGGER. SAID AGREEMENT IS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

17 MINUTE ORDER NO. 68-330: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-6 THROUGH NO. 68-12, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

18 MINUTE ORDER NO. 68-331: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-43 THROUGH NO. 68-51, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 1600.

19 MINUTE ORDER NO. 68-332: CHAIRMAN CONTINUED PUBLIC HEARING ON ROADS WITHIN RECLAMATION DISTRICT NO. 1600 TO APRIL 15, 1968, AT 2:00 P.M. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 25, 1968, COMMENCING AT 2:00 P.M. COMMENTS REGARDING THE MATTER WERE CONSIDERED.

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Appointments & Oaths of Office.

20 MINUTE ORDER NO. 68-333: REAPPOINTED JENNIE L. PETERSON, ALICE B. MERKLEY, AND NORMAN MCPHAIL, AS MEMBERS OF THE YOLO COUNTY HOSPITAL ADVISORY BOARD FOR TWO YEAR TERMS, EXPIRING MARCH 29, 1970.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Appointments & Oaths of Office.

21 MINUTE ORDER NO. 68-334: APPOINTED GEORGE DE MARS, 605 HARBOR BOULEVARD, BRYTE, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY HOSPITAL ADVISORY BOARD, FOR A TWO YEAR TERM EXPIRING MARCH 29, 1970, TO SUCCEED JOHN C. HENDERSON, RESIGNED.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Appointments & Oaths of Office.

22 MINUTE ORDER NO. 68-335: APPOINTED JOHN A. FULTON, AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE FOR A THREE YEAR TERM, EXPIRING ON MARCH 21, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-WASHINGTON-Appointments & Oaths of Office.

23 MINUTE ORDER NO. 68-336: APPOINTED JOHN L. PINA, 435 FOURTH STREET, BRODERICK, CALIFORNIA, AS A MEMBER OF THE FIRE COMMISSIONERS OF THE WASHINGTON FIRE PROTECTION DISTRICT, EFFECTIVE MARCH 25, 1968, TO SUCCEED WARD EDDY, DECEASED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:00 P.M. and reconvened at 4:30 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
EMPLOYEES-Retirement Plan.

24 MINUTE ORDER NO. 68-337: AUTHORIZED MR. MCCAIN, PERSONNEL DIRECTOR, TO HAVE THE PUBLIC EMPLOYEES RETIREMENT SYSTEM CONDUCT AN ACTUARY SURVEY IN THE AMOUNT OF $87.00 FOR THE SHERIFF DEPARTMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CIVIL DEFENSE-DISASTER-Hospitals.

25 MINUTE ORDER NO. 68-338: AUTHORIZED ONE FEDERAL GOVERNMENT PACKAGED DISASTER HOSPITAL TO BE ASSIGNED TO THE YOLO GENERAL HOSPITAL AND ONE FEDERAL GOVERNMENT PACKAGED DISASTER HOSPITAL TO BE ASSIGNED TO THE WOODLAND MEMORIAL HOSPITAL. FIVE PERSONS WERE ALSO APPOINTED TO THE PACKAGED DISASTER HOSPITAL UTILIZATION COMMITTEE AS FOLLOWS: RICHARD STEVENSON, ADMINISTRATOR OF YOLO GENERAL HOSPITAL, GERALD ESPARCIA, ADMINISTRATOR OF WOODLAND MEMORIAL HOSPITAL, HUGH HART, COUNTY SANITARIAN, DON GIEBEL, TREASURER OF CITY OF WOODLAND AND CIVIL DEFENSE COORDINATOR AND WILLIAM RAY FAVROT, DIRECTOR OF YOLO COUNTY DISASTER OFFICE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMISSIONS-SAFETY-Appointments & Oaths of Office.

26 MINUTE ORDER NO. 68-339: APPOINTED OR REAPPOINTED THE FOLLOWING PERSONS TO THE SAFETY COMMISSION OF THE COUNTY OF YOLO FOR TWO YEAR TERMS, ENDING APRIL 4, 1970, EFFECTIVE APRIL 5, 1968, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK:
1 - LaVerne Croll, to represent the Sheriff's Department.
2 - Donald Franchi, to represent the Welfare-Health Departments.
3 - Luella Derr, to represent Yolo County at Large.
4 - Carolyn Morrison to represent the Hospital.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Uncollectable Bad Debts.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Outpatient Clinic Expense.

27 MINUTE ORDER NO. 68-340: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS IN THE AMOUNT OF $34,643.94; TO DEFER PAYMENT OF $18,587.06 FOR UNCOLLECTABLE BAD DEBTS; TO DEFER PAYMENT OF $14,601.29 FOR OUTPATIENT CLINIC VISITS FOR FEBRUARY, 1968, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMUNICATIONS-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 68-341: AUTHORIZED THE COMMUNICATIONS DIRECTOR TO GIVE A KEY OF THE COURTHOUSE TO THE DAVIS POLICE DEPARTMENT IN ORDER TO MAKE & PICK UP REPORTS AT COMMUNICATIONS DEPARTMENT AT NIGHT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMUNICATIONS-Minute Orders & Resolutions.

29 MINUTE ORDER NO. 68-342: AUTHORIZED THE ADDITION OF ONE FOREIGN EXCHANGE (FEX) LINE TO SACRAMENTO, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.
ASSESSOR-Minute Orders & Resolutions.
SHERIFF-CORONER-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 68-343: AUTHORIZED THE PURCHASING AGENT TO PURCHASE ONE EXECUTIVE CHAIR, IN THE AMOUNT OF $139.13, FOR THE ASSESSOR'S DEPARTMENT, AND ONE SECRETARY DESK, IN THE AMOUNT OF $172.73, IN LIEU OF ONE MANUAL TYPEWRITER FOR THE SHERIFF'S DEPARTMENT, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
STEP RAISES-From 1965 to

31 MINUTE ORDER NO. 68-344: APPROVED STEP RAISE NO. 68-5 FOR THE PLANNING DIRECTOR, EFFECTIVE APRIL 1, 1968, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
SUPERINTENDENT OF SCHOOLS-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 5A.

32 ORDINANCE NO. 572.13, AMENDING SALARY ORDINANCE NO. 572, FOR SUPERINTENDENT OF SCHOOLS OFFICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-
Approved.

33 MINUTE ORDER NO. 68-345: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-10 FOR PUBLIC WORKS, ASSESSOR, WELFARE, SUPERIOR COURT NO. 2 AND DISTRICT ATTORNEY DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders & Resolutions.
WELFARE-Minute Orders & Resolutions.

34 MINUTE ORDER NO. 68-346: GRANTED THOMAS J. SMITH, MANAGER, STATE EMPLOYMENT SERVICE, PERMISSION TO USE THE YOLO COUNTY ASSESSOR'S OFFICE, IN BRODERICK UNTIL JULY 1, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

35 MINUTE ORDER NO. 68-347: ACCEPTED A DONATION, RECEIVED BY THE WELFARE DEPARTMENT, IN THE AMOUNT OF $100.00 FROM MRS. MABEL FOSTER AS A DONATION TO THE CRIPPLED CHILDRENS SERVICES FUND AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MRS. MABEL FOSTER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CIVIL DEFENSE-Rescue Truck.

SEE:
AGREEMENT BOOK NO. 4

36 MINUTE ORDER NO. 68-348: APPROVED AGREEMENT NO. 68-26, AN EXTENSION OF AGREEMENT WITH THE CALIFORNIA DISASTER OFFICE TO EXTEND THE TERMS OF AGREEMENT NO. 66-11 FOR AN ADDITIONAL TWO YEARS FOR YOLO COUNTY TO RETAIN RESUCE TRUCK NO. 4, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

37 MINUTE ORDER NO. 68-349: GRANTED MRS. JUNE BETH SCHWARTZ OF THE WELFARE DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY THROUGH MARCH 31, 1968 AND GRANTED VIOLA WUNDER, OF THE YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE FOR THREE MONTHS COMMENCING MARCH 16, 1968, WITHOUT PAY, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Appointments & Oaths of Office.

38 MINUTE ORDER NO. 68-350: GRANTED THE HOSPITAL ADMINISTRATOR PERMISSION TO EMPLOY KATHRYNE B. ALLEN, R.N., AS STAFF NURSE AT RANGE 19, STEP B, $641.00 PER MONTH, EFFECTIVE MARCH 22, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

39 MINUTE ORDER NO. 68-351: APPROVED EXTRA HELP REQUEST NO. 68-39 THROUGH NO. 68-40 FOR YOLO GENERAL HOSPITAL AND WINTERS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

40 MINUTE ORDER NO. 68-352: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:20 P.M. ON THE 25TH DAY OF MARCH, 1968, IN THE MEMORY OF JOHN T. ROGERS, FORMER SUPERVISOR OF SUPERVISORIAL DISTRICT NO. 2, WHO DIED ON MARCH 21, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

//

APRIL 1, 1968

The Yolo County Board of Supervisors met the 1st day of April, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
JUSTICE COURTS-Winters.

1 MINUTE ORDER NO. 68-353: REQUESTS THE JUDICIAL COUNCIL OF THE STATE OF CALIFORNIA TO SCHEDULE AN EXAMINATION IN YOLO COUNTY ON JUNE 15, 1968, TO ALLOW APPLICANTS AN OPPORTUNITY TO TAKE SAID EXAM REQUIRED FOR QUALIFICATION AS JUDGE OF A JUSTICE COURT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Candidates Statement of Qualifications

2 MINUTE ORDER NO. 68-354: THE BOARD OF SUPERVISORS SET A POLICY, UNDER THE ELECTIONS CODE OF THE STATE OF CALIFORNIA, THAT CANDIDATES FOR THE VARIOUS ELECTED OFFICES WHO VOLUNTARILY FILE A STATEMENT OF QUALIFICATIONS WITH THE COUNTY CLERK, WILL BEAR THE COST OF PUBLISHING THE REQUIRED PAMPHLETS ON A PRO RATED BASIS WHEN THE COST IS KNOWN.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:40 A.M. to sit as a Board of Equalization to hold a Public Hearing on the Yolo-Zamora Water District Assessment Book.

File:
WATER-DISTRICTS-YOLO-ZAMORA-Assessment Book Hearings-1968.

SEE:
RESOLUTION BOOK NO. 4

3 RESOLUTION NO. 68-25, FIXING AN AD VALOREM TAX RATE OF 20 CENTS PER $100.00 IN VALUE OF LAND ASSESSED IN THE YOLO-ZAMORA WATER DISTRICT, WAS PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS SITTING AS A BOARD OF EQUALIZATION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. (SEE BOARD OF EQUALIZATION MINUTES BOOK C FOR SAID HEARING.)

The Board of Supervisors reconvened at 9:46 A.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

4 MINUTE ORDER NO. 68-355: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 25, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-Temporary Low Income-Davis.
HOUSING AUTHORITY-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 68-356: AUTHORIZED THE COUNTY COUNSEL TO START NEGOTIATIONS TO PURCHASE PROPERTY ON THE SOUTHWEST CORNER OF COUNTY ROAD NO. 105 AND COUNTY ROAD NO. 36, ROHWER PROPERTY, AND SETS APRIL 29, 1968, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSUMMATE THE PURCHASE OF THE ABOVE MENTIONED PROPERTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Supervisor Conner was excused at 9:50 A.M. and Supervisor Edmonds, Vice Chairman, presided in the absence of Chairman Conner.

File:
BUILDINGS-County Jail & Prison Farm.

6 MINUTE ORDER NO. 68-357: APPROVED CHANGE ORDER NO. 1 AND NO. 2, REQUIRED FOR ADDITIONAL SUBGRADE SOIL TESTS FOR NEW YOLO COUNTY JAIL, UNDER CONDITION THAT THE AMOUNT NOT EXCEED $5,200.00.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE EXTENSION SERVICE-Appointments & Oaths of Office

7 MINUTE ORDER NO. 68-358: ACCEPTED THE RESIGNATION OF JEAN MCCLEW FROM THE AGRICULTURE EXTENSION SERVICE, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO JEAN MCCLEW FOR HER MANY YEARS OF SERVICE TO THE COUNTY OF YOLO.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE EXTENSION SERVICE-REPORTS.

8 MINUTE ORDER NO. 68-359: ACCEPTED AGRICULTURE EXTENSION SERVICE REPORT OF WORK FOR 1967, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

9 MINUTE ORDER NO. 68-360: APPOINTED SUPERVISOR ESPIGARES TO SERVE ON AUDITING COMMITTEE IN PLACE OF SUPERVISOR EDMONDS PRESIDING AS VICE CHAIRMAN IN THE ABSENCE OF CHAIRMAN CONNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AUDITOR'S-Tranfers-1968.

10 MINUTE ORDER NO. 68-361: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 836 AND NO. 845, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AUDITOR'S-Transfers-1968.

11 MINUTE ORDER NO. 68-362: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 837, 838, 840 AND 855, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
FIRE DISTRICTS-ELKHORN-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 68-363: RESCIND MINUTE ORDER NO. 68-288 APPROVING AUDITOR'S TRANSFER OF FUNDS NO. 767, TO ADVANCE FUNDS TO ELKHORN FIRE PROTECTION DISTRICT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AUDITS-COUNTY BOOKS-Special District.
CEMETERY DISTRICTS-Davis.

13 MINUTE ORDER NO. 68-364: ACCEPTED REPORT OF AUDITS FOR THE YEAR ENDED JUNE 30, 1967, AS PREPARED BY THE COUNTY AUDITOR-CONTROLLER FOR DAVIS CEMETERY DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
EMPLOYEES-EXTRA HELP-Approved.

14 MINUTE ORDER NO. 68-365: APPROVED EXTRA HELP REQUEST NO. 68-41 THRU NO. 68-43, FOR YOLO GENERAL HOSPITAL, PROBATION AND BUILDING INSPECTION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Overtime.

15 MINUTE ORDER NO. 68-366: APPROVED OVERTIME REQUEST NO. 68-11, FOR TWO DOCTORS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
LIBRARY-COUNTY-Elkhorn Village Branch Library.
JUSTICE COURTS-Washington.

SEE:
AGREEMENT BOOK NO. 4

16 MINUTE ORDER NO. 68-367: APPROVED AGREEMENT NO. 68-27, WHICH AMENDS AGREEMENT NO. 67-108, A LEASE AGREEMENT FOR QUARTERS LOCATED AT 904 SACRAMENTO AVENUE, BRODERICK, CALIFORNIA, FOR THEELKHORN VILLAGE BRANCH LIBRARY, BY AMENDING EXHIBIT-B, ITEM 8, SUB-PARAGRAPH D, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, theabove Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
EMPLOYEES-TRAVEL REQUEST RE-COMMENDATION-Approved.

17 MINUTE ORDER NO. 68-368: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-11 FOR PROBATION, WELFARE AND HEALTH DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

18 MINUTE ORDER NO. 68-369: DENIED DR. HERBERT BAUER PERMISSION TO TRAVEL OUTSIDE OF THE UNITED STATES AND INSTRUCTED THE CLERK TO WRITE A LETTER TO DR. HERBERT BAUER THAT HIS REQUEST WAS DENIED.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
HOSPITAL-YOLO GENERAL-MED-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 4

19 MINUTE ORDER NO. 68-370: APPROVED AGREEMENT NO. 68-28, BETWEEN LUCILLE THOMAS, R.N., CONTRACTOR, AND THE COUNTY OF YOLO, WHEREBY THE CONTRACTOR SHALL ASSIST IN THE PROFESSIONAL NURSING CARE OF PATIENTS AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
EMPLOYEES-Hospitalization.
PLANNING-COMMISSION-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 68-371: INSTRUCTED THE CLERK TO SEND A COPY OF THE COUNTY COUNSEL'S OPINION, TO THE PERSON INQUIRING, THAT MEMBERS OF THE YOLO COUNTY PLANNING COMMISSION ARE NOT ELIGIBLE FOR COUNTY CONTRIBUTION FOR HEALTH INSURANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AUDITOR-Claims-Approved.

21 MINUTE ORDER NO. 68-372: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
CARD ROOM LICENSE.

22 MINUTE ORDER NO. 68-373: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR CARL HOWARD, TO OPERATE FOUR CARD TABLES AT 2348 WEST CAPITOL AVENUE, KNOWN AS "THE BELLES", WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

23 MINUTE ORDER NO. 68-374: APPROVED SECURED ROLL CORRECTION & CANCELLATIONS NO. 68-52, AND AUTHORIZED THE VICE CHAIRMAN O F THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
STREETS-West Sacramento.
ROADS-COUNTY-Rice Avenue.
-Maple Street.
-Walnut Street.

24 MINUTE ORDER NO. 68-375: ACCEPTED THE PLANNING COMMISSION'S MEMORANDUM, FILED MARCH 28, 1968, AND DESIGNATED THE PROPOSED STREET, NORTH OF RICE AVENUE, BETWEEN EXISTING MAPLE AND WALNUT STREETS IN WEST SACRAMENTO, AS MAPLE STREET.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
FRANCHISES-ELECTRIC-P.G.&E.
FRANCHISES-GAS-P.G.&.E.

25 MINUTE ORDER NO. 68-376: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $27,020.62 DUE YOLO COUNTY FROM PACIFIC GAS AND ELECTRIC COMPANY UNDER ORDINANCE NO. 211 AND $8,928.38 DUE YOLO COUNTY FROM PACIFIC GAS AND ELECTRIC COMPANY UNDER ORDINANCE NO. 212.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ZONING-HEARINGS-Rezoning.

26 MINUTE ORDER NO. 68-377: PUBLIC HEARING HELD ON APRIL 1, 1968, AT 10:30 A.M., WAS CONTINUED TO APRIL 8, 1968, AT 11:00 A.M., TO RECONSIDER A CHANGE OF ZONING FROM R-3 (MULTIPLE FAMILY RESIDENTIAL) ZONE TO AN M-1 (LIGHT INDUSTRIAL) ZONE FOR CERTAIN PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF RICE AVENUE AND PECAN STREET IN WEST SACRAMENTO, CALIFORNIA, AS APPLIED FOR BY W. C. LEFEVER, SACRAMENTO, CALIFORNIA. SAID MATTER WAS HEARD AT A PUBLIC HEARING HELD ON APRIL 1, 1968, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

Amended by Minute Order No 68-419.

File:
PARKS-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 4

27 MINUTE ORDER NO. 68-378: APPROVED AGREEMENT NO. 68-29, LEASE AGREEMENT, BETWEEN THE COUNTY OF YOLO, LANDLORD, AND JOHN W. RODRIGUES AND FLOYD B. WEST, TENANT, FOR CERTAIN COUNTY PROPERTY TO BE USED FOR PARKING OR RECREATION PURPOSES CONSISTING OF BOAT AND TRAILER PARKING IN CONNECTION WITH A BOAT LAUNCHING RAMP AND OTHER PURPOSES REASONABLE APPURTENANT THERETO, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
RAILROAD-SOUTHERN PACIFIC-Crossing Protection.
ROADS-COUNTY-24A.

SEE:
RESOLUTION BOOK NO. 4

28 RESOLUTION NO. 68-26, CLAIMING REIMBURSEMENT FOR RAILROAD CROSSING PROTECTION WORK ON COUNTY ROAD 24A AT SPRR CROSSING NO. AE-83.5, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

29 MINUTE ORDER NO. 68-379: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO SPLIT THE EXCESS COST OF GRADING, GRAVELING, OILING AND SEALING ENTRANCE ROAD FOR GOLDEN BEAR ESTATES, PERFORMED BY WORK ORDERS NOS. 1097 AND 1146, SO THAT THE COUNTY'S SHARE WILL BE $402.36 AND THE GOLDEN BEAR ESTATES SHARE WILL BE $402.37.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
SUBDIVISIONS-EL MACERO-Unit No. 1.
SUBDIVISIONS-EL MACERO-Unit No. 2
ROADS-COUNTY-SIGNS-For El Macero.

30 MINUTE ORDER NO. 68-380: RECOGNIZES EL MACERO AS A TOWN FOR THE DIVISION OF HIGHWAYS TO PUT UP COMMUNITY DIRECTIONAL SIGNS TO SHOW WHERE EL MACERO IS LOCATED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

Supervisor Stephens was excused at 11:50 A.M.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 1:55 P.M. All members of the Board were present except Supervisor Conner was excused. Vice Chairman Edmonds presided at the meeting.

File:
PARADES-Policy & Permission.

31 MINUTE ORDER NO. 68-381: GRANTED PERMISSION TO THE WASHINGTON LITTLE LEAGUE IN CARE OF RACHEL OTTEN, SECRETARY, TO CONDUCT A PARADE ON APRIL 28, 1968, STARTING AT 12:30 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT.

32 MINUTE ORDER NO. 68-382: PUBLIC HEARING HELD ON APRIL 1, 1968, AT 2:00 P.M., WAS CONTINUED TO APRIL 29, 1968, AT 11:30 A.M., TO RECONSIDER JOHN HARRISON'S PROPOSAL ON YOLO COUNTY INTERNATIONAL AIRPORT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Spec. Aviation Fund.

33 MINUTE ORDER NO. 68-383: ACCEPTED A LETTER FROM THE CALIFORNIA AERONAUTICS DIVISION GIVING OFFICIAL NOTICE THAT A TWO YEAR EXTENSION OF TIME FOR ACCUMULATION OF AIRPORT ASSISTANCE REVOLVING FUNDS IN THE YOLO COUNTY AIRPORT SPECIAL AVIATION FUND WAS APPROVED. INSTRUCTED THE CLERK TO SEND A COPY OF SAID LETTER TO AUDITOR AND TREASURER.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
CONSTABLES-Cacheville.

34 MINUTE ORDER NO. 68-384: ACCEPTED THE RESIGNATION OF BURDETTE, JENKS AS CONSTABLE OF CACHEVILLE JUDICIAL DISTRICT, EFFECTIVE APRIL 1, 1968, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO BURDETTE JENKS FOR HIS SERVICES TO THE COUNTY OF YOLO.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
BOARD OF SUPERVISORS-
Adjournment.

35 MINUTE ORDER NO. 68-385: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:40 P.M. ON THE 1ST DAY OF APRIL, 1968, IN MEMORY OF R. E. DEGENER, JUDGE OF WINTERS JUDICIAL DISTRICT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

//

APRIL 8, 1968

The Yolo County Board of Supervisors met the 8th day of April, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
PLANNING-HOUSE NUMBERING SYSTEM-Yolo County.
PUBLIC WORKS-County House Numbering System and Maps.

SEE:
RESOLUTION BOOK NO. 4

1 RESOLUTION NO. 68-27, ADOPTING PROPOSED HOUSE NUMBERING SYSTEM FOR THE TOWN OF ESPARTO, WAS PASSED AND ADOPTED AS PROPOSED BY THE PLANNING COMMISSION. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 8, 1968, AT 9:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PROCLAMATIONS.

2 MINUTE ORDER NO. 68-386: DESIGNATED WEDNESDAY, MAY 1, 1968, AS LAW DAY U.S.A. THROUGHOUT THE COUNTY, AS REQUESTED BY THE YOLO COUNTY BAR ASSOCIATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A PROCLAMATION TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

3 MINUTE ORDER NO. 68-387: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 1, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
YOUTH & HEALTH SERVICES-ADVISORY BOARD-Appointments & OATHS OF OFFICE.

MINUTE ORDER NO. 68-388: Amended By Minute Order No. 68-435

4 REAPPOINTED DONALD JAMES TO SERVE AS A MEMBER ON THE YOUTH & HEALTH SERVICES ADVISORY COMMITTEE, EFFECTIVE APRIL 8, 1968, FOR A THREE YEAR TERM EXPIRING 4/30/71 AND REAPPOINTED EVELYN TREVETHAN TO SERVE AS A MEMBER ON THE YOUTH & HEALTH SERVICES ADVISORY COMMITTEE, EFFECTIVE APRIL 8, 1968, FOR A THREE YEAR TERM, EXPIRING 4/30/70.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Amended by M.O. 68-468

File:
COUNCILS-GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INCORPORATED-Appointments & Oaths of Office.

5 MINUTE ORDER NO. 68-389: APPOINTED FRED M. COOPER, 1508 REDWOOD LANE, DAVIS, CALIFORNIA, AS YOLO COUNTY'S REPRESENTATIVE TO THE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INCORPORATED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Correction & Cancellation.

SEE:
SECURED ROLL CORRECTIONS AND CANCELLATIONS BOOK NO. 1.

6 MINUTE ORDER NO. 68-390: APPROVED SECURED ROLL CORRECTION AND CANCELLATION NO. 68-53, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-Minutes-Approved.

7 MINUTE ORDER NO. 68-391: APPROVED BOARD OF EQUALIZATION MINUTES FOR APRIL 1, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Rescinded by Minute Order 68-427

File:
ZONING-HEARINGS-Procedures on Ordinance No. 488.

8 MINUTE ORDER NO. 68-392: INSTRUCTING THE COUNTY COUNSEL TO PREPARE AN ORDINANCE AMENDING SECTION NO. 26.13 OF THE ZONING ORDINANCE NO. 488 BY MODIFYING PAVING REQUIREMENTS FOR OFF-STREET PARKING, LOADING, STORAGE AND SALES AREAS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-HOUSE NUMBERING SYSTEM-Yolo County.

9 MINUTE ORDER NO. 68-393: PROPOSED HOUSE NUMBERING SYSTEM FOR THE SOUTHEAST DAVIS AREA WAS REFERRED BACK TO THE PLANNING COMMISSION TO BE TABLED FOR THE PRESENT TIME, AS THE PEOPLE OF THE AREA ARE NOT IN FAVOR OF THE PROPOSED SYSTEM AND REFER TO REMAIN AS THEY ARE AT THE PRESENT TIME. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 8, 1968, AT 9:45 A.M. PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 68-394: APPROVED EXTRA HELP REQUEST NO. 68-42 FOR PROBATION DEPARTMENT AND FURTHER RESCINDED EXTRA HELP REQUEST NO. 68-32, FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAM-Immunization Grant.

SEE:
AGREEMENT BOOK NO. 4

11 MINUTE ORDER NO. 68-395: CANCELLED AGREEMENT NO. 67-43, AND APPROVED AGREEMENT NO. 68-30, EFFECTIVE APRIL 1, 1968, WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH FOR YOLO COUNTY TO PARTICIPATE IN THE IMMUNIZATION PROGRAMS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID NEW AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous.

12 MINUTE ORDER NO. 68-396: AUTHORIZED THE AUDITOR-CONTROLLER TO DO THE FOLLOWING:

1 - To refund $310.78 of the taxes paid on the assessed valuation of improvements only, on Parcel #26-232-23-2 Code Area 87-005 to Shell Oil Company.

2 - To refund $27.30 taxes paid on the assessed valuation of personal property only, on Parcel #01-537-03-1, Code Area 1-000 to Milne V. Jones.

3 - To refund $22.84 taxes paid on the assessed valuation of personal property only, on Parcel #33-053-05-1, Code Area 61-019 to Richard and Virginia Stevens,

IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous-From 1967 to

13 MINUTE ORDER NO. 68-397: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO GRIFFIN CONSTRUCTION COMPANY, A TAX DEPOSIT OF $800.00, AS THE TAXES ON MIRAMONTE SUBDIVISION UNIT NUMBER ONE, SUBDIVISION NO. 1081, HAVE BEEN PAID FOR 1967-68, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

14 MINUTE ORDER NO. 68-398: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 884, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment-From 1962 to
STREETS-Broderick.
PLANNING-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 68-399: CONTINUED CONSIDERATION OF MEMORANDUM FROM PLANNING COMMISSION IN REGARDS TO PROPOSED ABANDONMENT OF PORTIONS OF EIGHTH AND G STREETS IN BRODERICK, CALIFORNIA.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LOUD SPEAKERS-Permits.

16 MINUTE ORDER NO. 68-400: GRANTED PERMISSION TO THE NAZARENE CHURCH OF WEST SACRAMENTO, CALIFORNIA, IN CARE OF E. KEITH WISEMAN, MINISTER, TO USE A PUBLIC ADDRESS SYSTEM, FOR EASTER SUNRISE SERVICE, APRIL 14TH, 1968, AT 6:15 A.M., AT THE FARMERS MARKET PARKING LOT, WEST ACRE ROAD AND WEST CAPITOL AVENUE IN WEST SACRAMENTO, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WATER COMPANIES-Port Water Franchise.

17 MINUTE ORDER NO. 68-401: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $1.00 FROM PORT WATER COMPANY AS FRANCHISE TAX DUE YOLO COUNTY UNDER ORDINANCE NO. 259, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Procedures on Ordinance No. 488.

18 MINUTE ORDER NO. 68-402: SETS PUBLIC HEARING FOR MAY 6, 1968, AT 2:00 P.M., AS THE DATE AND TIME TO CONSIDER CLARIFICATION OF A-1 ZONE REGARDING 5 ACRE PARCEL LIMITATIONS, TO CONSIDER MODIFICATION OF THE WORDING OF SECTION 27.06 OF ORDINANCE NO. 488 AND TO CONSIDER ADDING SUBSECTION e-1 TO SECTION 27.03 OF ORDINANCE NO. 488.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WATER COMPANIES-Washington Water & Light Franchise.

19 MINUTE ORDER NO. 68-403: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $2,481.98 FROM WASHINGTON WATER AND LIGHT COMPANY FOR FRANCHISE TAX DUE YOLO COUNTY UNDER ORDINANCE NOS. 203, 204 AND 209.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-1968.

20 MINUTE ORDER NO. 68-404: MOTION OF SUPERVISOR EDMONDS, TO GRANT A CHANGE OF ZONING FROM R-3 TOM-1 FOR PROPERTY OWNED BY W. C. LEFEVER LOCATED AT THE NORTHWEST CORNER OF INTERSECTION OF RICE AVENUE AND PECAN STREET IN WEST SACRAMENTO, UNDER CONDITION THAT HE GIVE UP ACCESS RIGHT OF WAY TO PECAN STREET, WAS WITHDRAWN.

Said above motion made by Supervisor Edmonds was withdrawn.

File:
ZONING-HEARINGS-Rezoning-1968.

21 MINUTE ORDER NO. 68-405: REFERRED MR. LEFEVER'S REQUESTED CHANGE OF ZONING FROM R-3 TO M-1, BACK TO THE PLANNING COMMISSION TO CONSIDER APPROVAL OF SAID REQUESTED CHANGE OF ZONING UNDER PROVISIONS THAT THE ACCESS RIGHTS TO PECAN STREET ARE DEDICATED TO THE COUNTY, OR TO INVESTIGATE THE POSSIBILITIES OF SETTLING THE MATTER WITH A VARIANCE WITH THE CONDITIONS SPELLED OUT IN THE VARIANCE. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON APRIL 8, 1968, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

22 MINUTE ORDER NO. 68-406:APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 68-407: APPROVED THE ADDITION OF MRS. SUSAN CLARK AND MRS. BONNIE WEISS TO THE LIBRARY "PERMANENT ON-CALL SUBSTITUTE" LIST, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.
WELFARE-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 68-408: APPROVED AUDITOR'S TRANSFERS OF FUNDS NOS. 886 AND 887, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so carried by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-Del Mar Hotel.

SEE:
RESOLUTION BOOK NO. 4

25 RESOLUTION NO. 68-28, AUTHORIZING ACCEPTANCE OF THE GRANT OF REAL PROPERTY REGARDING DEL MAR HOTEL PROPERTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Appointments & Oaths of Office.

26 MINUTE ORDER NO. 68-409: REAPPOINTED RAYMOND BELL AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE WOODLAND CHAMBER OF COMMERCE FOR A THREE YEAR TERM, EFFECTIVE MARCH 20, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

27 MINUTE ORDER NO. 68-410: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:40 P.M. ON THE 8TH DAY OF APRIL, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / /

File:
AUDITOR'S-Transfers-1968.

2 MINUTE ORDER NO. 68-412: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 916, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

3 MINUTE ORDER NO. 68-413: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 915, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Supervisor Espigares was excused at 9:40 A.M. to answer a phone call.

File:
AUDITOR'S-Transfers-1968.

4 MINUTE ORDER NO. 68-414: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 910, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

Supervisor Espigares returned at 9:43 A.M.

File:
AUDITOR'S-Transfers-1968.

5 MINUTE ORDER NO. 68-415: APPROVED AUDITOR'S TRANSFERS OF FUNDS NOS. 896, 897, 902, 903, 904, 909, 911, 912, 913 AND 914, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment-From 1962 to

6 MINUTE ORDER NO. 68-416: SETS MAY 6, 1968, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER MEMORANDUM ON PROPOSED ABANDONMENT OF PORTIONS OF EIGHTH AND G STREETS IN BRODERICK, AS RECOMMENDED BY THE PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

7 MINUTE ORDER NO. 68-417: APPROVED BOARD OF SUPERVISORS MINUTES APRIL 8, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARKS-PUTAH CREEK-Angling Access Area-Near Monticello Dam.

SEE:
AGREEMENT BOOK NO. 2

8 MINUTE ORDER NO. 68-418: APPROVED AGREEMENT NO. 68-31 BETWEEN ELMER FISHER AND COUNTY OF YOLO WHEREBY MR. FISHER AGREES TO PERFORM CERTAIN PATROLLING AND MAINTENANCE SERVICES AT PUTAH CREEK ANGLING ACCESS AREA, FOR AN ADDITIONAL TWO (2) YEARS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARKS-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 4

9 MINUTE ORDER NO. 68-419: AMENDS MINUTE ORDER NO. 68-378, AND APPROVES AGREEMENT NO. 68-29, LEASE AGREEMENT, BETWEEN THE COUNTY OF YOLO, LANDLORD AND JOHN W. RODRIGUES AND FLOYD B. WEST, TENANT, FOR CERTAIN COUNTY PROPERTY TO BE USED FOR PARKING OR RECREATION PURPOSES CONSISTING OF BOAT AND TRAILER PARKING IN CONNECTION WITH A BOAT LAUNCHING RAMP AND OTHER PURPOSES REASONABLE APPURTENANT THERETO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

10 MINUTE ORDER NO. 68-420: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-12, FOR YOLO GENERAL HOSPITAL, COUNTY CLERK-RECORDER AND SUPERIOR COURT DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved

11 MINUTE ORDER NO. 68-421: APPROVED EXTRA HELP REQUEST NO. 68-43 THROUGH NO. 68-46 FOR DISTRICT ATTORNEY, PROBATION, WELFARE AND PURCHASING AGENT DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Uncollectable Bad Debts.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Outpatient Clinic Visits.

12 MINUTE ORDER NO. 68-422: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS IN THE AMOUNT OF $35,790.45; TO DEFER PAYMENT OF $1,209.07 FOR UNCOLLECTABLE BAD DEBTS: TO DEFER PAYMENT OF $13,562.82 FOR OUTPATIENT CLINIC VISITS FOR MARCH, 1968, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMUNICATIONS-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 68-423: AUTHORIZED THE COMMUNICATIONS DIRECTOR TO REPRODUCE 225 COPIES OF A COMPREHENSIVE COMMUNICATIONS MANUAL FOR THE LAW ENFORCEMENT RADIO SYSTEM FOR APPROXIMATELY $50.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PROBATION-JUVENILE HALL-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 68-424: ACCEPTED A SEWING MACHINE DONATED BY MR. & MRS. STERLING MAY, JR., FOR JUVENILE HALL, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

15 MINUTE ORDER NO. 68-425: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1968.

16 MINUTE ORDER NO. 68-426: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MARCH 31, 1968, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Procedures on Ordinance No. 488.

17 MINUTE ORDER NO. 68-427: RESCINDS MINUTE ORDER NO. 68-392, INSTRUCTING THE COUNTY COUNSEL TO PREPARE AN ORDINANCE AMENDING THE ZONING ORDINANCE ON PARKING REQUIREMENTS, AS A PUBLIC HEARING IS FIRST NEEDED ON THE MATTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Procedures on Ordinance No. 488.

18 MINUTE ORDER NO. 68-428: SETS APRIL 29, 1968, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER MODIFYING PAVING REQUIREMENT FOR OFF-STREET PARKING LOADING, STORAGE AND SALES AREAS BY AMENDING SECTION 26.13 OF ORDINANCE NO. 488, AS RECOMMENDED BY THE PLANNING COMMISSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WATER-Delta Water Agency.

SEE:
RESOLUTION BOOK NO. 4

19 RESOLUTION NO. 68-29, SUPPORTING THE FORMATION OF A DELTA WATER AGENCY AS PROPOSED IN ASSEMBLY BILL 942 FOR THE NEGITIATION OF THE TERMS AND FORM OF SETTLEMENT FOR WATER RIGHTS AND WATER QUALITY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

20 MINUTE ORDER NO. 68-429: SETS MAY 6, 1968, AT 10:30 A.M., AS THE DATEAND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING JOE HARLING A USE PERMIT TO CREATE FOUR 10 ACRE RESIDENTIAL BUILDING SITES.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

21 MINUTE ORDER NO. 68-430: GRANTED PERMISSION TO THE STUDENTS OF JAMES MARSHALL HIGH SCHOOL IN CARE OF LYNELL BECHTHOLD, STUDENT COUNCIL REPTESENTATIVE, TO CONDUCT A PARADE FOR THE PTA CARNIVAL, MAY 4, 1968, STARTING AT 10:00 A.M., AND CONCLUDING AT APPROXIMATELY 10:30 A.M., IN THE WEST SACRAMENTO AREA AND GRANTED MRS. BILLEE C. SNIDER, 1012 HOBSON AVENUE, BRODERICK, CALIFORNIA, PERMISSION TO CONDUCT A PARADE ON APRIL 27, 1968, AT 1:00 P.M., FOR THE BOBBY SOCKS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, conner. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Appointments & Oaths of Office.

22 MINUTE ORDER NO. 68-431: APPOINTED LUKE FOSTER AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD, REPRESENTING YOLO GRANGE NO. 601, EFFECTIVE APRIL 15, 1968, TO SUCCEED ELMER JOERGER, WHOSE TERM EXPIRED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO ELMER JOERGER FOR HIS YEARS OF SERVICE TO THE COUNTY OF YOLO.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-Temporary Low Income-Davis.
HOUSING AUTHORITY-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 68-432: AMENDED MINUTE ORDER NO. 68-356 AND SETS MAY 20, 1968, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSUMMATE PURCHASE OF PROPERTY ON THE SOUTHWEST CORNER OF COUNTY ROAD NO. 105 AND COUNTY ROAD NO. 36, ROHWER PROPERTY FOR LABOR CAMP IN THE DAVIS AREA.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessedat 11:40 A.M. and reconvened at 2:04 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
COMMITTEES-CALIFORNIA TRAFFIC CONTROL DEVICE COMMITTEE-Appointments & Oaths of Office.
PUBLIC WORKS-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 68-433: AUTHORIZED HOWARD VAN REYPER, DIRECTOR OF PUBLIC WORKS, TO REPRESENT YOLO COUNTY ON THE CALIFORNIA TRAFFIC CONTROL DEVICES COMMITTEE AND TO ATTEND SAID COMMETTEE MEETINGS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:10 P.M. and reconvened at 7:30 P.M. All members of the Board were present, except Supervisor Stephens,absent. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

25 MINUTE ORDER NO. 68-434: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 10:15 P.M. ON THE 15TH DAY OF APRIL, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

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The Yolo County Board of Supervisors met the 22nd day of April, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens, absent. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
YOUTH & HEALTH SERVICES-ADVISORY BOARD-Appointments & Oaths of Office.
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 68-435: AMENDED MINUTE ORDER NO. 68-388, TO DELETE REAPPOINTING EVELYN TREVETHAN TO SERVE AS A MEMBER ON THE YOUTH & HEALTH SERVICES ADVISORY BOARD AND INSTEAD TO ADD REAPPOINTMENT OF REV. JOHN L. REIMERS AS A MEMBER ON THE YOUTH & HEALTH SERVICES ADVISORY BOARD, EFFECTIVE APRIL 22, 1968, FOR A THREE YEAR TERM ENDING 4/30/71: AND APPROVED THE BOARD OF SUPERVISORS MINUTES FOR APRIL 15, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-No. 1095.
SUBDIVISIONS-No. 1099.

2 MINUTE ORDER NO. 68-436: ACCEPTED THE AUDITOR-CONTROLLER'S LETTERS ON TAX DEPOSITS REQUIRED FOR FILING PROPOSED SUBDIVISION MAPS FOR UNIVERSITY ESTATES UNIT NO. 5 (SUBDIVISION NO. 1095) AND UNIVERSITY ESTATES UNIT NO. 6 (SUBDIVISION NO. 1099); ACCEPTED THE BONDS TO BE FILED WITH THE CLERK; AND INSTRUCTED THE CLERK TO PREPARE THE MAPS FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
AUDITS-COUNTY BOOKS-Special Districts.
SUBDIVISIONS-El Macero Lighting Maintenance District.
CEMETERY DISTRICTS-Capay.
-Marys.
FIRE DISTRICTS-Capay Valley-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 68-437: ACCEPTED REPORT OF AUDITS FOR THE YEAR ENDED JUNE 30, 1967, AS PREPARED BY THE COUNTY AUDITOR-CONTROLLER FOR EL MACERO LIGHTING MAINTENANCE DISTRICT, CAPAY CEMETERY DISTRICT, MARYS CEMETERY DISTRICT AND CAPAY VALLEY FIRE PROTECTION DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR-CONTROLLER-Destruction of Old Records.
SUPERINTENDENT OF SCHOOLS-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 68-438: AUTHORIZED THE AUDITOR-CONTROLLER TO DESTROY CERTAIN DOCUMENTS WHICH WERE MICROFILMED, IN ACCORDANCE WITH THE REQUEST DATED MARCH 25, 1968, AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

Supervisor Stephens arrived at 9:40 A.M.

File:
AUDITOR'S-Transfers-1968.

5 MINUTE ORDER NO. 68-439: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 921, 927, 932 AND 933, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 68-440: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COUNCILS-GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INCORPORATED-Appointments & Oaths of Office.

7 MINUTE ORDER NO. 68-441: APPOINTED THE FOLLOWING LIST OF PERSONS TO SERVE AS MEMBERS ON THE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INCORPORATED:

1 - Nemat O. Borhani, M.D., to represent District No. 4.
2 - James B. Monical, to represent District No. 1.
3 - GeorgePDeMars, to represent District No. 3.
4 - Supervisor J. Dudley Stephens, to represent the Board of Supervisors.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Appointments & Oaths of Office.

8 MINUTE ORDER NO. 68-442: REAPPOINTED JAMES M. WEST AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD, REPRESENTING THE CITY OF WINTERS, EFFECTIVE APRIL 22, 1968, FOR A ONE YEAR TERM, EXPIRING 3/21/69 AND REAPPOINTED RICHARDMARTIN AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD, REPRESENTING THE DAVIS AREA CHAMBER OF COMMERCE, EFFECTIVE APRIL 22, 1968, FOR A 3 YEAR TERM EXPIRING 3/21/71.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
YOUTH & HEALTH SERVICES-ADVISORY BOARD-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 68-443: REAPPOINTED REV. MSGR. MARKHAM AS A MEMBER OF THE YOUTH & HEALTH SERVICES ADVISORY BOARD, EFFECTIVE APRIL 22, 1968, FOR A THREE YEAR TERM, EXPIRING 4/30/71.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-Procedures on Ordinance No. 488.

SEE:
ORDINANCE BOOK NO. 5B.

10 ORDINANCE NO. 488.48, AMENDING ZONING ORDINANCE NO. 488, PROVIDING FOR AN AGRICULTURAL PRESERVE ZONE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, secondedby Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Procedures on Ordinance No. 488.
BUILDING INSPECTION-Minute Orders & Resolutions.
PUBLIC WORKS-Improvements, Standards and Specifications.

11 MINUTE ORDER NO. 68-444: SETS MAY 13, 1968, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER PROPOSED ORDINANCE REQUIRING INSTALLATION OF PUBLIC IMPROVEMENTS AS A CONDITION TO THE ISSUANCE OF BUILDING PERMITS IN CERTAIN UNINCORPORATED URBAN AREAS OF THE COUNTY OF YOLO, AS RECOMMENDED BY THE PLANNING COMMISSION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-NO. 108.

12 MINUTE ORDER NO. 68-445: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF CHECK IN AMOUNT OF $72,816.60 FOR PAYMENT IN LIEU OF TAXES FOR FISCAL YEAR 1968-69 FROM RECLAMATION DISTRICT NO. 108 FOR AMOUNT DUE YOLO COUNTY OUT OF RENTALS DERIVED FROM PROPERTY OWNED BY SAID DISTRICT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAXES-COUNTY SALES & USE-Distribution report.

13 MINUTE ORDER NO. 68-446: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF CHECK IN AMOUNT OF $37,500.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 03/07/68 TO 04/04/68 INCLUSIVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
JUSTICE COURTS-DAVIS-Cash Change Fund.
JUSTICE COURTS-DAVIS
AUDITOR-CONTROLLER-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 68-447: ALLOWED AUDITOR-CONTROLLER TO TRANSFER $12.00 FROM DAVIS JUSTICE COURT MISCELLANEOUS TO REVOLVING FUND TO COVER A SHORTAGE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Amended by Minute Order No. 68-483.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

15 MINUTE ORDER NO. 68-448: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-13 FOR AUDITOR-CONTROLLER, VETERANS SERVICE, WELFARE AND COUNTY EXECUTIVE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LEAVE-Of Absence.

16 MINUTE ORDER NO. 68-449: GRANTED VIOLA WUNDER, NURSE'S AIDE, AT THE YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE WITHOUT PAY FOR SIX MONTHS FROM APRIL 16, 1968 THROUGH OCTOBER 15, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

17 MINUTE ORDER NO. 68-450: APPROVED EXTRA HELP REQUEST NO. 68-47 THRU NO. 68-48, FOR PUBLIC WORKS AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 68-451: INSTRUCTED THE AUDITOR-CONTROLLER TO TAKE OVER THE INTERNAL CONTROL OF THE PROBATION JUVENILE ACCOUNTS TO GET THEM IN ORDER AND KEEP THEM UP TO DATE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A.

19 ORDINANCE NO. 572.14, AMENDING SALARY ORDINANCE NO. 572, FOR PROBATION DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan.

SEE:
AGREEMENT BOOK NO. 4

20 MINUTE ORDER NO. 68-452: APPROVED AGREEMENT NO. 68-32, FOR PUBLIC EMPLOYMENT RETIREMENT SYSTEM TO MAKE AN ACTUARIAL STUDY OF SHERIFF'S EMPLOYEES RETIREMENT PLAN AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 68-453: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF GOLDEN EMPIRE DISTRICT, C.L.A., A.T. BIRRELL, PRESIDENT, CATALOG DEPARTMENT, UNIVERSITY OF CALIFORNIA, DAVIS, CALIFORNIA, IN THE AMOUNT OF $35.75 FOR ELEVEN REGISTRATIONS AND LUNCHES FOR THE GOLDEN EMPIRE DISTRICT OF CALIFORNIA LIBRARY ASSOCIATION MEETING, MAY 10, 1968, AT $3.25 EACH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Supervisor Duncan was excused at 10:30 A.M.

File:
ROADS-COUNTY-No. 24
-No. 27
-No. 29
-No. 95

SEE:
RESOLUTION BOOK NO. 4

22 RESOLUTION NO. 68-30, AUTHORIZING STOP SIGN REMOVAL ON COUNTY ROAD 24 AT COUNTY ROAD 95, ON COUNTY ROAD NO. 95 AT COUNTY ROAD NO. 27, ON COUNTY ROAD NO. 95 AT COUNTY ROAD 29, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
ROADS-COUNTY-Road Needs and Progress Report to State Dept. of Public Works.

SEE:
RESOLUTION BOOK NO. 4

23 RESOLUTION NO. 68-31, ACCEPTING REPORT OF ROAD AND STREET NEEDS IN YOLO COUNTY AND INSTRUCTS THE DIRECTOR OF YOLO COUNTY DEPARTMENT OF PUBLIC WORKS TO FORWARD THE NECESSARY DOCUMENTS TO MR. W. L. WARREN, DISTRICT ENGINEER, DIVISION OF HIGHWAYS, STATE OF CALIFORNIA, DISTRICT III, MARYSVILLE, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
TAX-RELIEF-For Counties.

SEE:
RESOLUTION BOOK NO. 4

24 RESOLUTION NO. 68-32, REQUISTING THE ASSEMBLY WAYS AND MEANS COMMITTEE TO GIVE A DO PASS OF AB 149, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
PURCHASING-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 68-454: DECLARED CERTAIN SILVERWARE AT THE DEL MAR HOTEL AS SURPLUS PROPERTY AND REFERRED THE ITEMS TO THE PURCHASING AGENT TO DISPOSE OF IN THE USUAL MANNER.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
COMMISSIONS-Economic Opportunity-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 68-455: SETS MAY 13, 1968, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD AN INFORMATIONAL SESSION ON ECONOMIC OPPORTUNITY; SET MAY 13, 1968, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING FOR THE BOARD TO CONSIDER THE GREEN AMENDMENT TO THE ECONOMIC OPPORTUNITY ACT AS TO WHAT POSITION THE COUNTY WILL TAKE, AND INSTRUCTED THE CLERK TO INVITE REV. NEAL, PRESIDENT OF YOLO COUNTY ECONOMIC OPPORTUNITY COMMISSION AND MR. VASQUEZ ADMINISTRATOR OF E.O.C. IN YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 11:45 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
BUILDINGS-LEASED-320 Third St.-Storage Building to Holverstott.
BUILDINGS-Del Mar Hotel.

SEE:
AGREEMENT BOOK NO. 4

27 MINUTE ORDER NO. 68-456: APPROVED AGREEMENT NO. 68-33 FOR RICHARD HOLVERSTOTT TO LEASE THE STORAGE BUILDING AT 320 THIRD STREET, WOODLAND, CALIFORNIA, COMMENCING APRIL 22, 1968, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

28 MINUTE ORDER NO. 68-457: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:15 P.M. ON THE 22ND DAY OF APRIL, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

x W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors.
BY Sole E. Lucas
Deputy

APRIL 29, 1968

The Yolo County Board of Supervisors met the 29th day of April, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
COUNTY CLERK-ELECTION-Boards & Polling Places.

1 MINUTE ORDER NO. 68-458: ACCEPTED THE LIST OF ELECTION OFFICERS AND POLLING PLACES AND AUTHORIZED THE CLERK TO PUBLISH THE ENTIRE LIST IN THE DAILY DEMOCRAT ONCE A WEEK FOR TWO CONSECUTIVE WEEKS AND TO PUBLISH ONLY ONCE THE ELECTION OFFICERS AND POLLING PLACES FOR EACH PARTICULAR AREA SERVED BY THE EAST YOLO RECORD, DAVIS ENTERPRISE AND WINTERS EXPRESS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Wage Scale for Inspector, Judges & Clerks.

2 MINUTE ORDER NO. 68-459: BOARD OF SUPERVISORS SETS THE WAGE SCALE FOR FOUR MAN ELECTION BOARDS AT $24.00 FOR INSPECTORS; $21.00 FOR JUDGES AND CLERKS FOR THE PRIMARY ELECTION TO BE HELD JUNE 4, 1968.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Central Counting Place for Election Returns Approved.

SEE:
RESOLUTION BOOK NO. 4

3 RESOLUTION NO. 68-33, PROVIDING FOR AND SPECIFYING A CENTRAL COUNTING PLACE FOR THE JUNE 4TH PRIMARY ELECTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COUNTY CLERK-Revolving Fund.
RECORDER-Revolving Fund.

SEE:
RESOLUTION BOOK NO. 4

4 RESOLUTION NO. 68-34, INCREASING REVOLVING FUND FOR OFFICE OF THE COUNTY CLERK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.
RESOLUTION NO. 68-35, INCREASING REVOLVING FUND FOR OFFICE OF COUNTY RECORDER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-DUNNIGAN-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 68-460: ACCEPT REPORT OF AUDIT FOR THE YEAR ENDED JUNE 30, 1968, AS PREPARED BY THE COUNTY AUDITOR-CONTROLLER FOR DUNNIGAN FIRE PROTECTION DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

6 MINUTE ORDER NO. 68-461: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 962, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

7 MINUTE ORDER NO. 68-462: APPROVED AUDITOR'S TRANSFERS OF FUNDS NOS. 937, 938, 941, 947, 948 AND 961, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

8 MINUTE ORDER NO. 68-463: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 22, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

9 MINUTE ORDER NO. 68-464: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

10 MINUTE ORDER NO. 68-465: DENIED CLAIM AGAINST THE COUNTY OF YOLO, FILED BY W. T. BAIN, EXAMINER, SUBROGATION SECTION, CALIFORNIA STATE AUTOMOBILE ASSOCIATION INTER-INSURANCE BUREAU, SAN FRANCISCO, CALIFORNIA, ON BEHALF OF ANTONIO A. OR RAFAELA SILVA, IN THE AMOUNT OF $400.00 OR THE EXACT AMOUNT WHEN IT HAS BEEN DEFINITELY DETERMINED AND REFERRED THE MATTER TO THE COUNTY COUNSEL AND INSURANCE CARRIERS TO ATTEND TO.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

11 MINUTE ORDER NO. 68-466: GRANTED PERMISSION TO THE SAN PEDRO ANNUAL FESTIVAL COMMITTEE, IN CARE OF FRANK PAULO, PRESIDENT, BRYTE, CALIFORNIA, TO HOLD A PARADE ON SUNDAY JUNE 30, 1968, STARTING AT 10:00 A.M., IN THE VICINITY OF BRYTE, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
YOUTH & HEALTH SERVICES-ADVISORY BOARD-Appointments & Oaths of Office.

12 MINUTE ORDER NO. 68-467: AMENDS MINUTE ORDER NO. 68-388 TO READ, "REAPPOINTED DONALD L. JAMES TO SERVE AS A MEMBER ON THE YOUTH & HEALTH SERVICES ADVISORY BOARD, EFFECTIVE APRIL 29, 1968, FOR A THREE YEAR TERM EXPIRING 4/30/71," INSTEAD OF DONALD JAMES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COUNCILS-GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INCORPORATED-Appointments & Oaths of Office.

13 MINUTE ORDER NO. 68-468: AMENDS MINUTE ORDER NO. 68-389 TO READ, "APPOINTED FRED N. COOPER, 1508 REDWOOD LANE, DAVIS, CALIFORNIA, AS YOLO COUNTY'S REPRESENTATIVE TO THE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INCORPORATED," INSTEAD OF FRED M. COOPER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-
Appointments & Oaths of
Office.

14 MINUTE ORDER NO. 68-469: APPOINTED HARRY MILLER TO SERVE AS A MEMBER ON THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE CITY OF DAVIS, EFFECTIVE APRIL 29, 1968, FOR A ONE YEAR TERM, EXPIRING 3/21/69, TO SUCCEED ROBERT M. McCHESNEY, WHOSE TERM EXPIRED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COUNCILS-GOLDEN EMPIRE
REGIONAL COMPREHENSIVE HEALTH
COUNCIL, INCORPORATED-
Appointments & Oaths of
Office.

15 MINUTE ORDER NO. 68-470: APPOINTED MRS. EVELYN ROMINGER TO SERVE AS A MEMBER ON THE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INCORPORATED, TO REPRESENT SUPERVISORIAL DISTRICT NO. 5.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOUSING-Temporary Low In-
come-Davis.
HOUSING AUTHORITY-Tem-
porary Low Income-Davis.

SEE:
AGREEMENT BOOK NO. 4

16 MINUTE ORDER NO. 68-471: APPROVED AGREEMENT NO. 68-34, WITH R.P.W. CO., A PARTNERSHIP, WHEREBY YOLO COUNTY WILL PURCHASES CERTAIN PROPERTY AS A SITE FOR A MIGRANT LABOR CAMP UNDER CERTAIN CONDITIONS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CITIES-WEST SACRAMENTO-
Proposals to Incorporate-
1967.

17 MINUTE ORDER NO. 68-472: ACCEPTED FOR FILING THE PETITION FOR THE INCORPORATION OF THE CITY OF WEST SACRAMENTO AND REFERRED THE PETITION TO THE CLERK TO CHECK THE NUMBER OF SIGNERS AND BOUNDARIES AND INSTRUCTED THE CLERK TO MAKE A REPORT WITHIN 30 DAYS TO THE BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH-Minute
Orders & Resolutions.

18 MINUTE ORDER NO. 68-473: APPROVED APPLICATION FOR REIMBURSEMENT, PURSUANT TO THE SHORT-DOYLE ACT, FOR OUTPATIENT, CONSULTATION, REHABILITATION, EDUCATION, INFORMATION, AND INPATIENT SERVICES FOR YOLO COUNTY MENTAL HEALTH SERVICES, FOR THE FISCAL YEAR 1968-69, IN ACCORDANCE WITH A COPY OF THE APPLICATION TO BE FILED WITH THE CLERK; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID APPLICATION; AND AUTHORIZED THE COUNTY EXECUTIVE TO SUBMIT THE APPLICATION TO THE STATE DEPARTMENT OF MENTAL HYGIENE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SER-
VICES-AGREEMENTS-Woodland
Clinic Medical Group.

SEE:
AGREEMENT BOOK NO. 4

19 MINUTE ORDER NO. 68-474: APPROVED AGREEMENT NO. 68-35, WITH THE WOODLAND CLINIC MEDICAL GROUP, TO PROVIDE FOR PSYCHIATRIC SERVICES TO THE YOLO COUNTY MENTAL HEALTH SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO-Sewer Maintenance District Formation.

SEE:
RESOLUTION BOOK NO. 4

20 RESOLUTION NO. 68-36, EXPRESSING INTENTION TO ANNEX TERRITORIES TO THE EL MACERO SEWER MAINTENANCE DISTRICT, AND SETTING MAY 20, 1968, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Maintained Mileage Report to State.

SEE:
RESOLUTION BOOK NO. 4

21 RESOLUTION NO. 68-37, AUTHORIZING THE MILEAGE OF MAINTAINED COUNTY ROADS IN YOLO COUNTY BE CORRECTED IN ACCORDANCE WITH THE INDICATIONS ON THE EXHIBITS ATTACHED TO THIS RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARKING-COUNTY LOTS-East & West of Courthouse.

22 MINUTE ORDER NO. 68-475: APPROVED PLANS AND SPECIFICATIONS FOR RESURFACING COURTHOUSE PARKING LOT ON THE WEST SIDE, AS FILED WITH THE CLERK: SETS MAY 24, 1968, AT 5:00 P.M., AS THE DATE AND TIME FOR PROPOSALS OR BIDS TO BE RECEIVED AT THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS AND SETS MAY 27, 1968, AT 10:30 A.M., AS THE DATE AND TIME TO OPEN SAID PROPOSALS OR BIDS ON RESURFACING SAID COURTHOUSE PARKING LOT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Amended by M.O. 68-528

File:
PUBLIC WORKS-Minute Orders & Resolutions.
CHAMBER OF COMMERCE-West Sacramento

23 MINUTE ORDER NO. 68-476: SET THE WEEK OF MAY 20 THRU MAY 24, 1968, AS EAST YOLO CLEAN UP WEEK AND APPROVED WORK ORDER NO. 3502, TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.
Supervisor Duncan was excused at 11:15 A.M.

File:
ORDINANCES.
ZONING-HEARINGS-Procedures on Ordinance No. 488.

SEE:
ORDINANCE BOOK NO. 5-B.

24 ORDINANCE NO. 488.48, AMENDING ZONING ORDINANCE NO. 488, PROVIDING PAVING REQUIREMENTS FOR OFF-STREET PARKING, LOADING AND SALES AREAS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 29, 1968, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

25 MINUTE ORDER NO. 68-477: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-14, FOR HEALTH AND AGRICULTURE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
EMPLOYEES-EXTRA HELP-
Approved.

26 MINUTE ORDER NO. 68-478: APPROVED EXTRA HELP REQUEST NO. 68-49 THROUGH NO. 68-54 FOR PROBATION, DISTRICT ATTORNEY, YOLO GENERAL HOSPITAL AND WINTERS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
SALARY-Increases-1968.
STEP RAISES-1968.
EMPLOYEES-EXTRA HELP-1968.

27 MINUTE ORDER NO. 68-479: GRANTED THE HOSPITAL ADMINISTRATOR PERMISSION TO ADVANCE MAB SHAMSHOIAN, R.N., TO RANGE 18, STEP B, $3.52 PER HOUR, EFFECTIVE MAY 1, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
AGRICULTURE-AGREEMENT-
Fresh Peach & Plum Advisory Board.

SEE:
AGREEMENT BOOK NO. 4

28 MINUTE ORDER NO. 68-480: APPROVED AGREEMENT NO. 68-36, WITH CALIFORNIA FRESH PEACH ADVISORY BOARD FOR INSPECTION SERVICES TO BE RENDERED FOR AND ON BEHALF OF SAID ADVISORY BOARD, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
BUILDINGS-COURTHOUSE-Tour Policy.

29 MINUTE ORDER NO. 68-481: GRANTED RON E. WHITEHEAD, YOUTH SERVICES OFFICER, DAVIS POLICE DEPARTMENT, DAVIS, CALIFORNIA, PERMISSION TO BRING APPROXIMATELY 200 TWELFTH GRADE STUDENTS ON A GUIDED TOUR OF COUNTY OFFICES ON MAY 1ST AND 2ND, 1968, BETWEEN THE HOURS OF 9:00 A.M AND 11:30 A.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
SUBDIVISIONS-Covell Park Unit #3(Subdivision #1056)

30 MINUTE ORDER NO. 68-482: ACCEPTED AUDITOR-CONTROLLER'S LETTER OF ESTIMATED TAXES FOR 1968-69: ACCEPTED CHECK IN AMOUNT OF $2,200.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING THE MAP OF COVELL PARK UNIT NO. 3 (SUBDIVISION #1056) AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

31 MINUTE ORDER NO. 68-483: AMENDS MINUTE ORDER NO. 68-448 BY SUBSTITUTING EDWARD W. CURLEY'S NAME IN PLACE OF KATHARINE R. CLEMENT ON TRAVEL REQUEST RECOMMENDATION NO. 68-13, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares,Stephens, Conner. Noes: None. Absent: Duncan.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Use-Proposals.

32 MINUTE ORDER NO. 68-484: DENIED JOHN HARRISON'S REQUEST TO DEVELOP PROPOSED NORCAL PARACENTER AT THE YOLO COUNTY INTERNATIONAL AIRPORT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Community Wide Transfer Agree-Between Hospitals and Extended Care Facilities.

SEE:
AGREEMENT BOOK NO. 4

33 MINUTE ORDER NO. 68-485: APPROVED AGREEMENT NOS. 68-37 THRU 68-39, WITH DRIFTWOOD CONVALESCENT HOSPITAL, DAVIS COMMUNITY HOSPITAL AND SOMERSET CONVALESCENT HOSPITAL, AMENDING AGREEMENT NO. 66-77 COMMUNITY-WIDE TRANSFER AGREEMENT BETWEEN HOSPITALS AND EXTENDED CARE FACILITIES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
RECLAMATION DISTRICTS-No. 900-Appointments & Oaths of Office.

34 MINUTE ORDER NO. 68-486: APPOINTED HOWARD M. TURNER TO SERVE AS A MEMBER OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 900, EFFECTIVE APRIL 29, 1968, TO SUCCEED ARTHUR F. TURNER; AND APPOINTED WILLIAM E. DENTON TO SERVE AS A MEMBER OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 900, EFFECTIVE APRIL 29, 1968, TO SUCCEED EARL WITHYCOMBE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-Adjournment.

35 MINUTE ORDER NO. 68-487: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 1:20 P.M. ON THE 29TH DAY OF APRIL, 1968.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

X W M Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E Lucas Deputy

TYPED BY bar
PROOF READ BY DAR

/ / / /

MAY 6, 1968

The Yolo County Board of Supervisors met on the 6th day of May, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
COUNTY CLERK-ELECTION-Central Committees.

1 MINUTE ORDER NO. 68-488: EIGHTEEN CANDIDATES FOR MEMBERSHIP ON THE CENTRAL COMMITTEES OF YOLO COUNTY HAVE BEEN DECLARED ELECTED BY THE BOARD OF SUPERVISORS, IN ACCORDANCE WITH ELECTION CODE 8873 AND THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment-From 1962 to
STREETS-Broderick.
PLANNING-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 68-489: DENIED THE PETITION ON PROPOSED ABANDONMENT OF PORTIONS OF EIGHTH AND G STREETS IN BRODERICK, CALIFORNIA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 6, 1968, AT 9:30 A.M. COMMENTS & PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

3 MINUTE ORDER NO. 68-490: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 29, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

4 MINUTE ORDER NO. 68-491: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 980, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous-From 1967 to

5 MINUTE ORDER NO. 68-492: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND $22.85 TO WATSON & MEEHAN, FOR PORTION OF TAXES PAID ON 1967-68 SECURED ROLL PARCEL #9-045-03, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-Monte Vista Park Unit No. 1-(Subdivision #1082).
TAXES-REFUNDS-Miscellaneous-From 1967 to

6 MINUTE ORDER NO. 68-493: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO WESTERN TITLE GUARANTY COMPANY, A TAX DEPOSIT OF $2,130.00, AS THE TAXES ON MONTE VISTA PARK UNIT NUMBER ONE (SUBDIVISION #1082), HAVE BEEN PAID FOR 1967-68, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-Macero Del Norte Unit No. 2-(Subdivision #2001).

7 MINUTE ORDER NO. 68-494: ACCEPTED THE AUDITOR-CONTROLLER'S LETTER STATING THE 1968-69 TAX DEPOSIT REQUIRED FOR FILING THE MAP OF THE PROPOSED SUBDIVISION OF MACERO DEL NORTE UNIT NUMBER TWO (SUBDIVISION #2001) IS $750.00, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts
FIRE DISTRICTS-Clarksburg.
-Esparto.
-West Plainfield.

8 MINUTE ORDER NO. 68-495: ACCEPTED REPORT OF AUDITS FOR THE YEAR ENDED JUNE 30, 1967, PREPARED BY THE COUNTY AUDITOR-CONTROLLER FOR CLARKSBURG FIRE PROTECTION DISTRICT, ESPARTO FIRE PROTECTION DISTRICT AND WEST PLAINFIELD FIRE PROTECTION DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

9 MINUTE ORDER NO. 68-496: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-Data Processing.

SEE:
AGREEMENT BOOK NO. 4

10 MINUTE ORDER NO. 68-497: APPROVED AGREEMENT NO. 68-40, JOINT EXERCISE OF POWERS AGREEMENT FOR COMPUTER SERVICES FOR YOLO COUNTY TO PROVIDE COMPUTER SERVICES TO THE CITY OF WOODLAND, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

11 MINUTE ORDER NO. 68-498: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-15, FOR HEALTH, SUPERIOR COURT AND PUBLIC WORKS DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 68-499: APPROVED EXTRA HELP REQUEST NO. 68-55 FOR THE DISTRICT ATTORNEY DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.

13 MINUTE ORDER NO. 68-500: APPROVED OVERTIME REQUEST NO. 68-12, FOR TWO DOCTORS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

14 MINUTE ORDER NO. 68-501: MOTION TO UPHOLD DECISION OF THE BOARD OF ZONING ADJUSTMENT AND DENY JOE HARLING A USE PERMIT TO CREATE FOUR 10 ACRE RESIDENTIAL SITES, WAS WITHDRAWN.

Supervisor Edmonds, after making said above motion and after reconsidering the above motion, withdrew said motion.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

15 MINUTE ORDER NO. 68-502: SETS MAY 20, 1968, AT 11:00 A.M., TO CONTINUE PUBLIC HEARING ON JOE HARLING'S APPEAL FOR A USE PERMIT TO CREATE FOUR 10 ACRE RESIDENTIAL SITES. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 6, 1968, AT 10:30 A.M. COMMENTS WERE HEARD.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102.

SEE:
AGREEMENT BOOK NO. 4

16 MINUTE ORDER NO. 68-503: APPROVED AGREEMENT NO. 68-41, A RIGHT-OF-WAY CONTRACT, BETWEEN THE COUNTY OF YOLO AND TOM & KARUMO TOKUNAGA AND GEORGE & SAKAYE AOKI, JOINT TENANTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TOWN HALLS-Zamora.
PUBLIC WORKS-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 68-504: APPROVED WORK ORDER NO. 0225 FOR ZAMORA TOWN HALL AS REQUESTED BY PUBLIC WORKS. SAID WORK ORDER IS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-ADVISORY BOARD-Appointments & Oaths of Office.

18 MINUTE ORDER NO. 68-505: REAPPOINTED MRS. NORMA S. McCOY AS A MEMBER OF THE YOLO COUNTY MENTAL HEALTH SERVICES ADVISORY BOARD, EFFECTIVE MAY 6, 1968, FOR A THREE YEAR TERM EXPIRING MAY 31, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LIBRARY-COUNTY ADVISORY BOARD-Appointments & Oaths of Office.
HEALTH-MENTAL HEALTH SERVICES-ADVISORY BOARD-Appointments & Oaths of Office.

19 MINUTE ORDER NO. 68-506: REAPPOINTED DAVID P. SNYDER AND DOROTHY PATTERSON AS MEMBERS OF THE YOLO COUNTY LIBRARY ADVISORY BOARD, EFFECTIVE MAY 6, 1968, FOR A TWO YEAR TERM, EXPIRING MAY 31, 1970, AND REAPPOINTED O. C. RAILSBACK, M.D., AS A MEMBER OF THE YOLO COUNTY MENTAL HEALTH SERVICES ADVISORY BOARD, EFFECTIVE MAY 6, 1968, FOR A THREE YEAR TERM, EXPIRING MAY 31, 1971.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMISSIONS-LOCAL AGENCY FORMATION-Appointments & Oaths of Office.
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

20 MINUTE ORDER NO. 68-507: APPOINTED SUPERVISOR JOE ESPIGARES, JR., AS A BOARD OF SUPERVISORS REPRESENTATIVE TO THE LOCAL AGENCY FORMATION COMMISSION, EFFECTIVE MAY 7, 1968, FOR A FOUR YEAR TERM, EXPIRING MAY 1, 1972, TO SUCCEED SUPERVISOR CONNER.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: None. Abstaining: Espigares.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.
COMMISSIONS-LOCAL AGENCY FORMATION-Appointments & Oaths of Office.

21 MINUTE ORDER NO. 68-508: APPOINTED SUPERVISOR CONNER AS ALTERNATE BOARD OF SUPERVISORS REPRESENTATIVE ON THE LOCAL AGENCY FORMATION COMMISSION OF YOLO COUNTY, EFFECTIVE MAY 7, 1968, FOR A FOUR YEAR TERM EXPIRING MAY 1, 1972, TO SUCCEED SUPERVISOR ESPIGARES.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: None. Abstaining: Conner.

File:
SUPERIOR COURTS-1 & 2-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 68-509: ALLOWED THE PURCHASE OF A SECRETARIAL CHAIR FOR THE CLERK OF SUPERIOR COURT DEPARTMENT NO. 1 IN THE AMOUNT OF $70.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUPERIOR COURTS-1 & 2-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 68-510: DENIED JUDGE JAMES C. McDERMOTT'S REQUEST FOR REIMBURSEMENT TO ATTEND THE NATIONAL COLLEGE OF STATE TRIAL JUDGES SUMMER SESSION AT THE UNIVERSITY OF NORTH CAROLINA AT CHAPEL HILL, NORTH CAROLINA, IN JULY AND AUGUST, 1968, AS NO MONEY HAS BEEN BUDGETED AND NO MONEY IS AVAILABLE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Appointments & Oaths of Office.

24 MINUTE ORDER NO. 68-511: REAPPOINTED RICHARD RUMSEY, ROUTE 3, BOX 892, WOODLAND, CALIFORNIA, TO SERVE ON THE YOLO COUNTY WATER RESOURCES BOARD EFFECTIVE MAY 6, 1968, FOR A TWO YEAR TERM, EXPIRING MARCH 21, 1970, TO REPRESENT THE YOLO COUNTY FARM BUREAU, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Appointments & Oaths of Office.

25 MINUTE ORDER NO. 68-512: APPOINTED CHARLES O. DOLAN, AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE CITY OF WOODLAND, FOR A ONE YEAR TERM ENDING MARCH 21, 1969, IN ACCORDANCE WITH THE COPY OF THE CITY RESOLUTION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:05 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
ZONING-HEARINGS-Procedures on Ordinance No. 488.

26 MINUTE ORDER NO. 68-513: PUBLIC HEARING HELD ON MAY 6, 1968, AT 2:00 P.M., WAS CONTINUED TO MAY 20, 1968, AT 2:30 P.M., TO RECONSIDER CLARIFICATION OF A-1 ZONE REGARDING 5 ACRE PARCEL LIMITATIONS, TO CONSIDER MODIFICATION OF THE WORDING OF SECTION 27.06 OF ORDINANCE NO. 488 AND TO CONSIDER ADDING SUBSECTION e-1 TO SECTION 27.03 OF ORDINANCE NO. 488.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:10 P.M. and reconvened at 4:15 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
AUDITOR'S-Transfers-1968.

27 MINUTE ORDER NO. 68-514: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 995, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

28 MINUTE ORDER NO. 68-515: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:20 P.M. ON THE 6TH DAY OF MAY, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
Chairman, Board of Supervisors,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

//

MAY 13, 1968

The Yolo County Board of Supervisors met the 13th day of May, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
ZONING-HEARINGS-Procedures on Ordinance No. 488.
BUILDING INSPECTION-Minute Orders & Resolutions.
PUBLIC WORKS-Improvements, Standards and specifications.

1 MINUTE ORDER NO. 68-516: SETS JUNE 10, 1968, AT 9:30 A.M., AS THE DATE AND TIME TO CONTINUE PUBLIC HEARING ON PROPOSED ORDINANCE REQUIRING INSTALLATION OF PUBLIC IMPROVEMENTS AND THE DEDICATION OF RIGHT-OF-WAY AS A CONDITION TO THE ISSUANCE OF BUILDING PERMITS IN CERTAIN UNINCORPORATED URBAN AREAS OF THE COUNTY OF YOLO. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 13, 1968, AT 9:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

2 MINUTE ORDER NO. 68-517: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 6, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

3 MINUTE ORDER NO. 68-518: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1018, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous-From 1967 to.

4 MINUTE ORDER NO. 68-519: AUTHORIZED THE AUDITOR-CONTROLLER TO DO THE FOLLOWING:

1 - Refund to L.E. Means, dba Larry's Appliance Service, $59.77 taxes and penalties paid on 1964/65 Unsecured Assessment Number 4747.
2 - Refund to Mary Frazier, $252.64 taxes paid on 1967-68 Unsecured Assessment Number 6527.
3 - Refund to Reiff and Sons, $1,185.95 taxes paid on 1967-68 Unsecured Assessments, as follows: $847.28, #3433 and $338.67, #6529.

ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-IVY TOWN NORTH UNIT NUMBER ONE-Subdivision #1089.
SUBDIVISIONS-WESTWOOD UNIT NUMBER THREE-Subdivision #1087.

5 MINUTE ORDER NO. 68-520: ACCEPTED THE AUDITOR-CONTROLLER'S LETTER STATING THE 1968-69 TAX DEPOSIT REQUIRED FOR FILING THE MAPS OF THE PROPOSED SUBDIVISIONS OF IVY TOWN NORTH UNIT NUMBER ONE, SUBDIVISION #1089, IS $3,750.00 AND FOR WESTWOOD UNIT NUMBER THREE, SUBDIVISION #1087, IS $1,450.00, IN ACCORDANCE WITH THE LETTERS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
YOUTH & HEALTH SERVICES-ADVISORY COMMITTEE-Appointments & Oaths of Office.

6 MINUTE ORDER NO. 68-521: APPOINTED HARRY F. SUBLETT TO SERVE AS A MEMBER OF THE YOUTH & HEALTH SERVICES ADVISORY COMMITTEE, EFFECTIVE MAY 13, 1968, FOR A THREE YEAR TERM, EXPIRING APRIL 30, 1971, REPRESENTING SUPERVISORIAL DISTRICT NO. 4.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.
COUNTY COUNSEL-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 68-522: AUTHORIZED COUNTY COUNSEL TO SEND A TELEGRAM TO COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA TO MAKE APPEARANCE ON BEHALF OF AND TO REPRESENT THE COUNTY OF YOLO BEFORE A SPECIAL FEDERAL COURT SITTING ON WELFARE RESIDENCE REQUIREMENT CASE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-Minute Orders & Resolutions.
BUDGET-HEARINGS-1968.

8 MINUTE ORDER NO. 68-523: AUTHORIZED THE AUDITOR-CONTROLLER TO GIVE COPIES OF THE COUNTY OF YOLO BUDGET TABULATION 1968-69 TO THE TAXPAYERS ASSOCIATION AND THE 1968 GRAND JURY.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
INSURANCE-State Compensation Insurance Fund.

9 MINUTE ORDER NO. 68-524: ACCEPTED DIVIDEND CHECKS TOTALING $33,331.20 FROM STATE COMPENSATION INSURANCE FUND AS PRESENTED TO THE BOARD AND IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

10 MINUTE ORDER NO. 68-525: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-Macero Del Norte Unit No. Two-Subdivision No. 2001.

11 MINUTE ORDER NO. 68-526: ACCEPTED CHECK IN AMOUNT OF $750.00, ESTIMATED TAX DEPOSIT REQUIRED FOR FILING SUBDIVISION NO. 2001 MAP, SUBDIVISION MACERO DEL NORTE UNIT NO. TWO, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

12 MINUTE ORDER NO. 68-527: APPROVED UNSECURED ROLL CORRECTION & CANCELLATION NO. 68-13, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
CHAMBER OF COMMERCE-West Sacramento.

13 MINUTE ORDER NO. 68-528: AMEND MINUTE ORDER NO. 68-476 TO READ, "APPROVED WORK ORDER NO. 3505," INSTEAD OF WORK ORDER NO. 3502.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

14 MINUTE ORDER NO. 68-529: SETS JUNE 10, 1968, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING A USE PERMIT TO SPLIT A20 ACRE PARCEL INTO FOUR 5 ACRE PARCELS LOCATED ON THE EAST SIDE OF COUNTY ROAD NO. 92C BETWEEN COUNTY ROADS NO. 19 AND NO. 20, IN THE VICINITY OF WOODLAND, AS FILED BY ROBERT B. WIRTH.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-
Appeals-1968.

15 MINUTE ORDER NO. 68-530: SETS MAY 27, 1968, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, GRANTING A USE PERMIT TO L. E. MILLER AND C.M. NELSON TO ALLOW A SHOP AND STORAGE FACILITY FOR A PLUMBING AND ELECTRICAL BUSINESS IN AN EXISTING BUILDING LOCATED ON THE NORTHSIDE OF STATE HIGHWAY 16 BETWEEN COUNTY ROAD NO. 98 AND BROWNS CORNER, IN THE VICINITY OF WOODLAND, AS FILED BY MRS. TOMMEE FENTZLING.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
STREETS-West Sacramento.
ROADS-COUNTY-Walnut St.
-Michigan Ave.
-Vermont St.
-19th St.
ROADS-COUNTY-SIGNS-Yield
Right of Way.

SEE:
RESOLUTION BOOK NO. 4

16 RESOLUTION NO. 68-38, AUTHORIZING STOP SIGNS ON WALNUT STREET AT MICHIGAN AVENUE AND VERMONT STREET AT 19TH STREET IN WEST SACRAMENTO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, theabove Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
SPEED-Limits.
ROADS-COUNTY-No. 101.
-No. 24.
ROADS-STATE-Rt. 16.

SEE:
ORDINANCE BOOK NO. 6

17 ORDINANCE NO. 589, DECLARING A PRIMA FACIE SPEED LIMIT ON 45 MPH ON COUNTY ROAD NO. 101, BETWEEN STATE HIGHWAY NO. 16 AND COUNTY ROAD NO. 24, IN THE VICINITY OF WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDING-LIBRARY-Davis.

18 MINUTE ORDER NO. 68-531: APPROVED CHANGE ORDER NO. 2 FOR THE DAVIS BRANCH LIBRARY ALCOVE, TO DELETE VINYL ASBESTOS TILE IN AMOUNT OF $102.00 AND REPLACE IT WITH CARPETING TO BE INSTALLED BY OWNER, IN ACCORDANCE WITH SAID CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the ab ove Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Alabama Avenue.
STREETS-West Sacramento.

19 MINUTE ORDER NO. 68-532: DENIED THE REQUEST OF A.V. SMITH, 1551 ALABAMA AVENUE, WEST SACRAMENTO, FOR THE COUNTY OF YOLO TO REMOVE A LARGE OAK TREE ADJACENT TO HIS PROPERTY, AS RECOMMENDED IN THE REQUEST FILEDWITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreement-Jeffery Milling Co.-for land adjoining flight strip.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Runway Lease Agreement-Jeffery Milling Co.-for runway and revetments.

SEE:
AGREEMENT BOOK NO. 4

20 MINUTE ORDER NO. 68-533: APPROVED AGREEMENT NO. 68-42, ACCEPTING PARTIAL SURRENDER FROM JEFFERY MILLING COMPANY, WINTERS, CALIFORNIA, ON THEIR LEASE OF THE YOLO COUNTY INTERNATIONAL AIRPORT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, theabove Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreement-Jeffery Milling Co.-for land adjoining flight strip
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Runway Lease Agreement-Jeffery Milling Co.-for runway and revetments.

21 MINUTE ORDER NO. 68-534: APPROVED A REFUND OF $59.41 TO JEFFERY MILLING COMPANY, WINTERS, CALIFORNIA, FOR PARTIAL SURRENDER OF LEASE OF COUNTY PROPERTY AT YOLO COUNTY INTERNATIONAL AIRPORT, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreement-Yolo Sportsmen's Association-for land adjoining flight strip.

SEE:
AGREEMENT BOOK NO. 4

22 MINUTE ORDER NO. 68-535: APPROVED AGREEMENT NO. 68-43, LEASE AGREEMENT, BETWEEN THE COUNTY OF YOLO AND THE YOLO SPORTSMEN'S ASSOCIATION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-West Sacramento Administration Building.
BUILDINGS-Old Washington School-East Yolo County Offices.

23 MINUTE ORDER NO. 68-536: AUTHORIZED COUNTY AUDITOR-CONTROLLER TO TRANSFER $14,000.00 FROM EQUIPMENT ACCOUNT 86-4300 ACO FUND TO STRUCTURES AND IMPROVEMENTS ACCOUNT 86-4200 EARMARKED FOR EAST YOLO BUILDING FACILITY FOR COMPLETION OF THE INTERIOR OF THE BRODERICK OFFICE PROJECT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:05 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Community Action Agency-Yolo County-Minute Orders & Resolutions.
YOLO COUNTY COMMUNITY ACTION AGENCY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 68-537: DESIGNATED YOLO COUNTY AS THE COMMUNITY ACTION AGENCY IN YOLO COUNTY; AUTHORIZED AN APPLICATION FOR RECOGNITION TO BE FILED WITH THE FEDERAL OFFICE OF ECONOMIC OPPORTUNITY; AUTHORIZED NOTICES TO BE SENT TO THE CITIES OF WOODLAND, WINTERS AND TO THE STATE OF CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:45 P.M. and reconvened at 3:50 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

25 MINUTE ORDER NO. 68-538: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-16, FOR DISTRICT ATTORNEY, PROBATION, JUVENILE HALL AND AGRICULTURE EXTENSION SERVICE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order wasso ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-AGREEMENTS-Allotment on Commissioner Salary.

SEE:
AGREEMENT BOOK NO. 4

26 MINUTE ORDER NO. 68-539: APPROVED AGREEMENT NO. 68-44, WITH THE DIRECTOR OF AGRICULTURE OF THE STATE OF CALIFORNIA REGARDING COMPENSATION OF SALARY FOR YOLO COUNTY AGRICULTURE COMMISSIONER FOR THE FISCAL YEAR 1968-69 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

27 MINUTE ORDER NO. 68-540: APPROVED EXTRA HELP REQUEST NO. 68-56 THROUGH NO. 68-59 FOR PROBATION, DISTRICT ATTORNEY, YOLO GENERAL HOSPITAL AND AGRICULTURE COMMISSIONER DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SALARY-Increases-1968.
STEP RAISES-1968.
EMPLOYEES-EXTRA HELP-1968.

28 MINUTE ORDER NO. 68-541: GRANTED THE HOSPITAL ADMINISTRATOR PERMISSION TO TRANSFER CATHARINE TOWNSEND, R.N., FROM EXTRA HELP TO FULL TIME, AT RANGE 18, STEP C, $641.00 PER MONTH, EFFECTIVE MAY 16, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

29 MINUTE ORDER NO. 68-542: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:20 P.M. ON THE 13TH DAY OF MAY, 1968.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

MAY 13, 1968

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

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MAY 20, 1968

The Yolo County Board of Supervisors met the 20th day of May, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
CITIES-WEST SACRAMENTO-Proposals to Incorporate-1968.

1 MINUTE ORDER NO. 68-543: ACCEPTED THE COUNTY CLERK'S VERBAL REPORT ON THE PETITION FOR INCORPORATION OF THE CITY OF WEST SACRAMENTO, IN ACCORDANCE WITH THE ASSESSOR'S LETTERS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CITIES-WEST SACRAMENTO-Proposals to Incorporate-1968.

2 MINUTE ORDER NO. 68-544: SET $300.00 AS THE AMOUNT TO DEFRAY COST OF PUBLICATION FOR PUBLIC HEARING ON PETITION FOR INCORPORATION OF CITY OF WEST SACRAMENTO TO BE DEPOSITED WITH THE BOARD ON/OR BEFORE MAY 27, 1968.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COUNTY CLERK-Copy Machine-Xerox.

SEE:
AGREEMENT BOOK NO. 4

3 MINUTE ORDER NO. 68-545: APPROVED AGREEMENT NO. 68-45, AUTHORIZING THE INSTALLATION OF A 2400 XEROX COPIER/DUPLICATOR FOR THE COUNTY CLERK'S OFFICE AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-Temporary Low Income-Davis.
HOUSING AUTHORITY-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 4

4 RESOLUTION NO. 68-39, CONSUMMATING THE PURCHASE OF PROPERTY FOR DAVIS LABOR CAMP, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 20, 1968, AT 9:30 A.M.
Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

5 MINUTE ORDER NO. 68-546: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1058, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CITIES-WEST SACRAMENTO-Proposals to Incorporate-1968.

6 MINUTE ORDER NO. 68-547: ACCEPTED $300.00 FROM THE EAST YOLO COMMITTEE FOR SELF GOVERNMENT STUDY, INC., TO DEFRAY PUBLICATION COST FOR OF NOTICE OF PUBLIC HEARING ON PETITION FOR INCORPORATION OF THE CITY OF WEST SACRAMENTO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Woodland Joint Unified.
WELFARE-Minute Orders & Resolutions.
PROBATION-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 68-548: EXPRESSED BOARD OF SUPERVISORS INTEREST TO ALLOW THE WORK ON A PROPOSAL FOR A PILOT PROGRAM PROJECT TO THE EXTEND OF INVOLVEMENT OF THE WELFARE AND PROBATION DEPARTMENTS AS REQUESTED BY LEE T. SHELDON, DIRECTOR OF PUPIL PERSONNEL SERVICES, WOODLAND JOINT UNIFIED SCHOOL DISTRICT, BUT REQUESTED MR. SHELDON TO REPORT TO THE BOARD OF SUPERVISORS THE COST TO OPERATE SUCH A PROGRAM.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

8 MINUTE ORDER NO. 68-549: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 13, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

9 MINUTE ORDER NO. 68-550: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1030 AND NO. 1057, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

10 MINUTE ORDER NO. 68-551: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1021, 1029, 1046, 1047 AND 1056, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous-From 1967 to

11 MINUTE ORDER NO. 68-552: AUTHORIZED THE AUDITOR-CONTROLLER TO DO THE FOLLOWING:
1 - To refund to Robert L. Button, Jr., $134.88 portion of taxes paid on 1967-68 Unsecured Roll Assessment #6535; and on 1966-67 Secured Roll Parcel #21-540-37.
2 - To refund to H. Willis Tompkins, $447.82 portion of taxes paid on 1967-68 Secured Roll Parcel #18-100-04.
3 - To refund Aoki Brothers, $100.30 portion of taxes paid on 1967-68 Secured Roll Parcel #27-160-06 and 1967-68 Unsecured Assessment #6505.
ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Amended by Minute Order No 68-608

File:
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-East Davis.
-Yolo.
SERVICE DISTRICTS-Madison.
RECLAMATION DISTRICTS-No. 785.
-No. 811.

12 MINUTE ORDER NO. 68-553: ACCEPTED REPORT OF AUDITS FOR THE YEAR ENDED JUNE 30, 1967, PREPARED BY THE COUNTY AUDITOR-CONTROLLER FOR EAST DAVIS FIRE PROTECTION DISTRICT, YOLO COUNTY FIRE PROTECTION DISTRICT, MADISON SERVICE DISTRICT, AND RECLAMATION DISTRICTS NOS. 785 AND 811, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-El Macero Sewer Maintenance District.

13 MINUTE ORDER NO. 68-554: SETS JUNE 3, 1968, AT 10:30 A.M., AS THE DATE AND TIME TO CONTINUE PUBLIC HEARING ON RESOLUTION OF INTENTION TO ANNEX TERRITORIES TO THE EL MACERO SEWER MAINTENANCE DISTRICT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD MAY 20, 1968, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-Personnel Program.

SEE:
AGREEMENT BOOK NO. 4

14 MINUTE ORDER NO. 68-555: APPROVED AGREEMENT NO. 68-46, ESTABLISHING A FORMAL GRIEVANCE PROCEDURE FOR YOLO COUNTY EMPLOYEES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS-For Seasonal & Migratory Workers.

SEE:
AGREEMENT BOOK NO. 4

15 MINUTE ORDER NO. 68-556: APPROVED AGREEMENT NO. 68-47, AMENDING AGREEMENT NO. 67-82 (STATE CONTRACT NO. 280) FOR YOLO COUNTY HEALTH DEPARTMENT TO PERFORM CERTAIN SERVICES FOR THE MIGRANT HEALTH PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Overtime.

16 MINUTE ORDER NO. 68-557: APPROVED OVERTIME REQUEST NO. 68-13 FOR TWO DOCTORS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Appointments & Oaths of Office.

17 MINUTE ORDER NO. 68-558: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO EMPLOY KIRSTEN BUCH-JEPSEN, R. N., AS STAFF NURSE, P. M. SHIFT, AT RANGE 19, STEP B, $641.00 PER MONTH, EFFECTIVE MAY 16, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: Duncan. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

18 MINUTE ORDER NO. 68-559: APPROVED EXTRA HELP REQUEST NO. 68-60 FOR DISTRICT ATTORNEY'S DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer-Payments-1968.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Outpatient Clinic Visits.

19 MINUTE ORDER NO. 68-560: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS IN THE AMOUNT OF $33,820.13 AND TO DEFER PAYMENT OF $11,285.73 FOR OUTPATIENT CLINIC VISITS FOR APRIL, 1968, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
MOSQUITO ABATEMENT DISTRICT-SACRAMENTO-YOLO-Minute Orders & Resolutions.
PROCLAMATIONS.

SEE:
RESOLUTION BOOK NO. 4

20 RESOLUTION NO. 68-40, PROCLAIMING THE WEEK OF JULY 14, 1968 THROUGH JULY 20, 1968, AS CALIFORNIA MOSQUITO CONTROL WEEK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments & Oaths of Office.

21 MINUTE ORDER NO. 68-561: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL APPROVED 3 APPLICATIONS FOR MEMBERSHIP OF THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL AND APPOINTED THE SAME, ALL IN ACCORDANCE WITH THE REQUEST AND COPIES OF THE STAFF APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

22 MINUTE ORDER NO. 68-562: UPHELD THE BOARD OF ZONING ADJUSTMENT DECISION AND DENIED JOE HARLING A USE PERMIT TO CREATE FOUR 10 ACRE RESIDENTIAL BUILDING SITES. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 20, 1968, AT 11:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-93A.
BRIDGES-CO. RD. 93A-Over Dry & Chickamoniny Slough.
ROADS-COUNTY-Federal Aid Secondary.

23 MINUTE ORDER NO. 68-563: ACCEPTED THE WORK AS HAVING BEEN COMPLETED FOR THE TWO BRIDGES ON COUNTY ROAD NO. 93-A, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND THAT THE DIVISION OF HIGHWAYS BE NOTIFIED ACCORDLINGLY, ALL IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 97-D.

24 MINUTE ORDER NO. 68-564: APPROVED WORK ORDER NO. 5120 FOR COUNTY ROAD NO. 97-D, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

25 MINUTE ORDER NO. 68-565: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-WESTWOOD UNIT #3-Subdivision #1087.

26 MINUTE ORDER NO. 68-566: ACCEPTED CHECK IN AMOUNT OF $1,450.00 REQUIRED FOR FILING THE MAP FOR PROPOSED SUBDIVISION NO. 1087, WESTWOOD UNIT NUMBER THREE, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1968.

27 MINUTE ORDER NO. 68-567: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING APRIL 30, 1968, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-STATE-HIGHWAYS-Pedestrian Guard Crossings.
SCHOOL DISTRICTS-West Acres
-Westmore Oaks.
-Arlington Oaks.
-Dunnigan.

SEE:
AGREEMENT BOOK NO. 4

28 MINUTE ORDER NO. 68-568: APPROVED AGREEMENT NO. 68-44, FOR THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL TO PERFORM CERTAIN SERVICES FOR PEDESTRIAN GUARD CROSSINGS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
YOUTH & HEALTH SERVICES-ADVISORY COMMITTEE-Appointments & Oaths of Office.

29 MINUTE ORDER NO. 68-569: ACCEPTED THE RESIGNATION OF JOHN L. REIMERS, AS A MEMBER OF THE YOUTH & HEALTH SERVICES ADVISORY COMMITTEE, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-REZONING-HEARINGS-1968.

30 MINUTE ORDER NO. 68-570: SETS JUNE 3, 1968, AT 9:30 A.M., AS THE DATE AND TIME TO HOLD CONTINUED PUBLIC HEARING ON PROPOSAL TO CHANGE ZONE FROM R-3 TO M-1 FOR PROPERTY AT NORTHWEST CORNER OF RICE AND PECAN STREETS IN WEST SACRAMENTO, AS APPLIED FOR BY W. C. LEFEVER, SACRAMENTO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreement-Yolo County Sportsmen's Association-for land adjoining flight strip.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreement.

31 MINUTE ORDER NO. 68-571: ACCEPTED CHECK IN AMOUNT OF $307.50 FROM YOLO COUNTY SPORTSMEN'S ASSOCIATION IN ACCORDANCE WITH YOLO COUNTY AGREEMENT NO. 68-43 FOR PERIOD OF 6/1/68 TO 6/1/69 FOR RENT ON 61.5 ACRES OF LAND LEASED FROM COUNTY AT THE YOLO COUNTY INTERNATIONAL AIRPORT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAXES-COUNTY SALES & USE-Distribution Report.

32 MINUTE ORDER NO. 68-572: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF CHECK IN AMOUNT OF $75,000.00, ADVANCE PAYMENT, FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 04/05/68 TO 05/06/68 INCLUSIVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:30 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
ZONING-REZONING-Hearings-Procedures on Ordinance No. 488.

33 MINUTE ORDER NO. 68-573: TABLED PUBLIC HEARING TO CLARIFY A-1 ZONING FOR 5 ACRE PARCEL LIMITATIONS, TO MODIFY WORDING OF SECTION 27.06 OF ORDINANCE NO. 488 AND TO ADD SECTION (e-1) TO SECTION 27.03 OF ORDINANCE NO. 488; AND SETS JUNE 24, 1968, AT 2:00 P.M., AS THE DATE AND TIME TO CONTINUE THE HEARING. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 20, 1968, AT 2:30 P.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Appointments & Oaths of Office.

34 MINUTE ORDER NO. 68-574: APPOINTED RICHARD E. ROMINGER AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE WINTERS DISTRICT CHAMBER OF COMMERCE, EFFECTIVE MAY 20, 1968, FOR A THREE YEAR TERM, EXPIRING 3/21/71.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:45 P.M. and reconvened at 5:09 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-
Adjournment.

35 MINUTE ORDER NO. 68-575: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:10 P.M. ON THE 20TH DAY OF MAY, 1968.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Velma E. Lyon Deputy

TYPED BY bar
PROOF READ BY Bar

//

MAY 27, 1968

The Yolo County Board of Supervisors met the 27th day of May, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
SERVICE DISTRICTS-Knights Landing.

SEE:
RESOLUTION BOOK NO. 4

1 RESOLUTION NO. 68-41, CANVASSING THE VOTE, VALIDATING PROCEEDINGS AND ORGANIZING COMMUNITY DISTRICT KNOWN AS THE KNIGHTS LANDING SERVICE DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-
Canvassing Election Returns-Approved.

SEE:
RESOLUTION BOOK NO. 4

2 RESOLUTION NO. 68-42, AUTHORIZING THE COUNTY CLERK TO CANVASS THE RETURNS OF THE JUNE 4TH, 1968, CONSOLIDATED PRIMARY ELECTION, IN THE ELECTION DEPARTMENT, ROOM 104, COURTHOUSE, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
RECORDER-Documentary Stamp Tax.

SEE:
ORDINANCE BOOK NO. 6

3 ORDINANCE NO. 590, AMENDING ORDINANCE NO. 578, RELATING TO DOCUMENTARY TAX, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CITIES-WEST SACRAMENTO-
Proposal to Incorporate-1968.

4 MINUTE ORDER NO. 68-576: SETS JUNE 17, 1968, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON PETITION FOR THE INCORPORATION OF THE CITY OF WEST SACRAMENTO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING-
ADJUSTMENT-Appeals-1968.

5 MINUTE ORDER NO. 68-577: SETS SEPTEMBER 3, 1968, AT 9:45 A.M., AS THE DATE AND TIME TO CONTINUE PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, REVOKING A USE PERMIT TO OPERATE A WRECKING YARD, AS FILED BY ROOSEVELT FITCH. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 27, 1968, AT 9:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

6 MINUTE ORDER NO. 68-578: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 20, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special
Districts.

7 MINUTE ORDER NO. 68-579: ACCEPTED REPORT OF AUDITS FOR THE YEAR ENDED JUNE 30, 1967, PREPARED BY THE AUDITOR-CONTROLLER FOR SPRING LAKE FIRE PROTECTION DISTRICT, MADISON FIRE PROTECTION DISTRICT AND RECLAMATION DISTRICT NO. 785, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

8 MINUTE ORDER NO. 68-580: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1073, 1074, 1075, 1076, 1077, 1079, 1080, 1081, 1082, 1083, 1085, 1086, 1087, 1089 AND 1090, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
GRAND JURY-REPORTS-Yearly
Reports.

9 MINUTE ORDER NO. 68-581: COMMENTS BY BOARD OF SUPERVISORS ON 1967 GRAND JURY REPORT BE APPROVED: THE CHAIRMAN BE AUTHORIZED TO SIGN THE LETTER CONTAINING SAID COMMENTS; AND THE COUNTY EXECUTIVE BE INSTRUCTED TO SUBMIT SAME TO THE PRESIDING JUDGE OF THE SUPERIOR COURT AND TO FILE A COPY WITH THE COUNTY CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SOCIAL SECURITY.
WELFARE-Minute Orders & Resolu-
tions.

SEE:
RESOLUTION BOOK NO. 4

10 RESOLUTION NO. 68-43, ENDORSING AND ADOPTING THE MEMORIALIZATION OF ASSEMBLY JOINT RESOLUTION NO. 35 OF THE LEGISLATURE OF THE STATE OF CALIFORNIA AND URGING AMENDMENT OF THE FEDERAL SOCIAL SECURITY ACT AT ONCE SO AS TO PROVIDE SUCH FULL FEDERAL FINANCING OF PUBLIC ASSISTANCE PAYMENTS TO NONRESIDENT RECIPIENTS FOR THE PERIOD REQUIRED TO MEET THE EXISTING LENGTH RESIDENCY REQUIREMENTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGNSAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:
Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Medical Records Agreement.

SEE:
AGREEMENT BOOK NO. 4

11 MINUTE ORDER NO. 68-582: APPROVED AGREEMENT NO. 68-49, WITH THE CALIFORNIA HEALTH DATA CORPORATION FOR YOLO GENERAL HOSPITAL TO PARTICIPATE IN MEDI-RECORD, EFFECTIVE JULY 1, 1968, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

12 MINUTE ORDER NO. 68-583: APPROVED EXTRA HELP REQUEST NO. 68-61 THROUGH NO. 68-62 FOR DISTRICT ATTORNEY AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

13 MINUTE ORDER NO. 68-584: APPROVED TRAVEL REQUESTS FOR WELFARE, HEALTH, SUPERIOR COURT AND SHERIFF DEPARTMENTS, IN ACCORDANCE WITH TRAVEL REQUEST RECOMMENDATION NO. 68-17, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATIONS-Approved.

14 MINUTE ORDER NO. 68-585: APPROVED TRAVEL REQUEST FOR ASSESSOR'S OFFICE, IN ACCORDANCE WITH TRAVEL REQUEST RECOMMENDATION NO. 68-17, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property
BUILDINGS-Del Mar Hotel
Property.

15 MINUTE ORDER NO. 68-586: DECLARED CERTAIN EQUIPMENT & FURNISHINGS AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF SAID ITEMS IN THE PROPER MANNER.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARKING-COUNTY LOTS-
East & West Side of Court-
house.

16 MINUTE ORDER NO. 68-587: BIDS RECEIVED FROM JAY BAILEY CO., A TEICHERT & SON, INC., AND GRANITE CONSTRUCTION COMPANY TO RESURFACE THE COUNTY PARKING LOT WEST OF THE COURTHOUSE WERE OPENED ON MAY 27, 1968, AT 10:30 A.M., AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

File:
AUDITOR-Claims-Approved.

17 MINUTE ORDER NO. 68-588: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-IVY TOWN NORTH UNIT NO. 1-Subdivision No. 1089.

18 MINUTE ORDER NO. 68-589: ACCEPTED CHECK IN AMOUNT OF $3,750.00 REQUIRED FOR FILING MAP FOR PROPOSED SUBDIVISION NO. 1089, IVY TOWN NORTH UNIT NO. 1, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 68-590: SETS JUNE 17, 1968, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER PROPOSED AMENDMENT TO THE MASTER PALN OF THE DAVIS AREA TO INCLUDE THE FOLLOWING AREAS:
1 - The area east of County Road 98, between Roads 31 and 32 for Residential Suburban Development.
2 - The area north and east of the intersections of County Roads 31 and 102 for Commercial Service Development.
3 - The land within the El Macero Sewer District for Low Density Residential Development.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
FIREWORKS-Permissions.

20 MINUTE ORDER NO. 68-591: BOARD OF SUPERVISORS GRANTED ROBERT G. GARRETTE, OF SUNSET DRIVE IN THEATRE, WOODLAND, CALIFORNIA, PERMISSION TO HOLD THEIR ANNUAL COMMERCIAL DISPLAY OF FIREWORKS ON JULY 3RD, 1968, PROVIDING THAT ALL PERMITS AND LETTER REQUIRED HAVE BEEN OBTAINED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CLAIMS-Against the County-1968.

21 MINUTE ORDER NO. 68-592: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY CALIFORNIA STATE AUTOMOBILE ASSOCIATION INTER-INSURANCE BUREAU ON BEHALF OF RUTH C. HAYES, FOR THE AMOUNT OF REPAIRS WHEN IT HAS BEEN DEFINITELY DETERMINED, AND REFERRED THE MATTER TO THE COUNTY COUNSEL AND INSURANCE CARRIERS TO ATTEND TO.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARADES-Policy & Permissions

22 MINUTE ORDER NO. 68-593: GRANTED PERMISSION TO GLORIA COUNSEL NO. 3 IN CARE OF ALFRED J. MONICE, TO CONDUCT A HOLY GHOST FESTIVAL PARADE ON JUNE 9, 1968, AT 10:30 A.M., THRU 12:15 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAX-RELIEF-For Counties.

23 MINUTE ORDER NO. 68-594: BOARD OF SUPERVISORS STATED THAT THEY SUPPORT THE AMENDED ASSEMBLY BILL 149 FOR SPEEDY ASSEMBLY APPROVAL IN ACCORDANCE WITH THE OFFICIAL COUNTY POSITION UNANIMOUSLY ADOPTED BY THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA BOARD OF DIRECTORS ON MAY 24TH, AND INSTRUCTED THE CLERK TO SEND A TELEGRAM TO FRED W. MARLER, JR., SENATOR AND RAY E. JOHNSON, ASSEMBLYMAN, URGING THEIR SUPPORT OF THE ABOVE MENTIONED MATTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
JUSTICE COURTS-Municipal Court System.
JUSTICE COURTS-Blacks.
-Cacheville.
-Capay.
-Cottonwood.
-Dunnigan.
-Esparto.
-Guinda.
-Woodland.

SEE:
ORDINANCE BOOK NO. 6

24 ORDINANCE NO. 591, CONSOLIDATING GUINDA, CAPAY, ESPARTO AND COTTONWOOD JUDICIAL DISTRICT INTO A NEW JUDICIAL DISTRICT TO BE KNOWN AS THE ESPARTO JUDICIAL DISTRICT AND CONSOLIDATING DUNNIGAN, BLACKS AND CACHEVILLE WITH WOODLAND JUDICIAL DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-YOLO-Appointments & Oaths of Office.

25 MINUTE ORDER NO. 68-595: ACCEPTED A. J. ABELE'S RESIGNATION AS A DIRECTOR OF THE YOLO COUNTY FIRE PROTECTION DISTRICT, EFFECTIVE MAY 27, 1968, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-YOLO-Appointments & Oaths of Office.

26 MINUTE ORDER NO. 68-596: APPOINTED GEORGE B. WEISS, JR., AS A DIRECTOR OF THE YOLO COUNTY FIRE PROTECTION DISTRICT, EFFECTIVE MAY 28, 1968, TO SUCCEED A. J. ABELE, RESIGNED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
DUMPS-Esparto.

27 MINUTE ORDER NO. 68-597: INSTRUCTED HOWARD VAN REYPER, DIRECTOR OF PUBLIC WORKS, TO CHECK ON PRICES FOR A FENCE AROUND THE ESPARTO DUMP.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 115-Rice Avenue Extension.

SEE:
RESOLUTION BOOK NO. 4

28 RESOLUTION NO. 68-44, APPROVING DISTRICT MAP FOR ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 115-Rice Avenue Extension

SEE:
RESOLUTION BOOK NO. 4

29 RESOLUTION NO. 68-45, REQUESTING THE BOARD OF DIRECTORS OF WEST SACRAMENTO SANITARY DISTRICT TO APPROVE PLANS AND SPECIFICATIONS FOR SANITARY SEWER SYSTEM TO SERVE THE AREA IN THE COUNTY OF YOLO KNOWN AS ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARKING-COUNTY LOTS-East & West side of Courthouse.

SEE:
AGREEMENT BOOK NO. 4

30 MINUTE ORDER NO. 68-598: ACCEPTED THE BID OF A. TEICHERT & SON, INC., IN THE AMOUNT OF $4,760.00, AS THE SUCCESSFUL BID TO RESURFACE THE COUNTY PARKING LOT WEST OF THE COURTHOUSE, AND REJECTED ALL OTHER BIDS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT NO. 68-50 WHEN THE PROPER BONDS AND DOCUMENTS HAVE BEEN FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

31 MINUTE ORDER NO. 68-599: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, GRANTING L. E. MILLER AND C. M. NELSON A USE PERMIT TO ALLOW A SHOP AND STORAGE FACILITY FOR A PLUMBING AND ELECTRICAL BUSINESS IN AN EXISTING BUILDING LOCATED ON THE NORTH SIDE OF STATE HIGHWAY 16 BETWEEN COUNTY ROAD NO. 97 AND BROWNS CORNER, AND DENIED MRS. TOMMEE FENTZLING'S APPEAL.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.
BUILDINGS-LEASED-Sacramento Avenue-District Attorney's Office.

32 MINUTE ORDER NO. 68-600: ALLOWED DISTRICT ATTORNEY TO MAKE PLANS TO MOVE HIS BRANCH OFFICE TO NEW QUARTERS IN THE ELKHORN VILLAGE BUILDING ADJACENT TO THE NEW JUSTICE COURT PENDING FURTHER ACTION ON A LEASE AGREEMENT TO BE ARRANGED FOR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the followingvote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:05 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-MED-Minute Orders & Resolutions.

33 MINUTE ORDER NO. 68-601: GRANTED THE HOSPITAL ADMINISTRATOR PERMISSION TO EMPLOY ALICE NARDINELLI, R.N., AS STAFF NURSE, 11-7 SHIFT, AT RANGE 19, STEP B, $641.00 PER MONTH, EFFECTIVE MAy 21, 1968 AND IRENE WULF, R.N., AS STAFF NURSE, PM SHIFT, AT RANGE 19, STEP B, $641.00 PER MONTH, EFFECTIVE MAY 16, 1968, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LOUD SPEAKERS-Permits.

34 MINUTE ORDER NO. 68-602: GRANTED PERMISSION TO THE MCCARTHY FOR PRESIDENT YOLO COUNTY CAMPAIGN COMMITTEE, IN CARE OF OLIVER NORTHUP, JR., WOODLAND, CALIFORNIA, TO USE A PUBLIC ADDRESS SYSTEM ON MAY 27, 1968, BETWEEN THE HOURS OF 3:00 P.M. TO 9:00 P.M. IN THE WEST SACRAMENTO, BRYTE AND BRODERICK AREAS, TO ANNOUNCE MCCARTHY'S APPEARANCE AT THE DAVIS CAMPUS TUESDAY, MAY 28, 1968, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Appointments & Oaths of Office.

35 MINUTE ORDER NO. 68-603: APPOINTED VICTOR J. ALBERTAZZI, JR., M.D., AS A MEMBER OF THE YOLO COUNTY HOSPITAL ADVISORY BOARD, EFFECTIVE MAY 27, 1968, FOR A TWO YEAR TERM, EXPIRING 3/29/70, TO SUCCEED THOMAS J. HARKNESS, WHOSE TERM EXPIRED.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
JUSTICE COURTS-Municipal Court System.

SEE:
ORDINANCE BOOK NO. 5A

36 ORDINANCE NO. 572.15, AMENDING ORDINANCE NO. 572, FOR CONSTABLES ON CONSOLIDATION OF JUSTICE COURTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

37 MINUTE ORDER NO. 68-604: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:45 P.M. ON THE 27TH DAY OF MAY, 1968.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W D Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Vita E Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

//

JUNE 3, 1968

The Yolo County Board of Supervisors met the 3rd day of June, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
ZONING-HEARINGS-Rezoning-1968.

1 MINUTE ORDER NO. 68-605: APPROVED PROPOSAL TO CHANGE THE CLASSIFICATION FROM AN R-3 TO AN M-1 ZONE ON W. C. LEFEVER'S PROPERTY, LOCATED AT THE NORTHWEST CORNER OF RICE AVENUE AND PECAN STREETS, IN WEST SACRAMENTO, SUBJECT TO APPLICANT FIRST MAKING THE APPROPRIATE DEDICATION OF ACCESS RIGHTS TO PECAN STREET AND ALSO DEDICATING THE NECESSARY RIGHT-OF-WAY FOR THE PROPOSED RICE AVENUE EXTENSION; AND THAT AN ORDINANCE ON SAID CHANGE BE PRESENTED FOR APPROVAL WHEN THE ABOVE CONDITIONS ARE MET, ALL IN ACCORDANCE WITH THE PLANNING COMMISSION'S MEMORANDUM FILED WITH THE CLERK ON MAY 20, 1968. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON JUNE 3, 1968, AT 9:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Community Action Agency-Yolo County-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
YOLO COUNTY COMMUNITY ACTION COUNCIL-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 4

2 RESOLUTION NO. 68-46, OPTING OUT OF PROPOSED STATE COMMUNITY ACTION AGENCY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

3 MINUTE ORDER NO. 68-606: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 27, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CLAIMS-Against County.

4 MINUTE ORDER NO. 68-607: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, FILED BY TONY J. STATHOS, ATTORNEY AT LAW, ON BEHALF OF CAMILO MENDOZA AND MANCIA MENDOZA, IN THE AMOUNT OF $25,000.00, FOR PERSONAL INJURIES AND REFERRED THE MATTER TO THE COUNTY COUNSEL AND INSURANCE CARRIERS TO ATTEND TO.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special District.
RECLAMATION DISTRICTS-No. 785.

5 MINUTE ORDER NO. 68-608: AMEND MINUTE ORDER NO. 68-553, TO READ, "ACCEPTED REPORT OF AUDITS FOR THE YEAR ENDED JUNE 30, 1966 FOR RECLAMATION DISTRICT NO. 785," INSTEAD OF JUNE 30, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AMBULANCE SERVICE.

6 MINUTE ORDER NO. 68-609: AMEND MINUTE ORDER NO. 68-329, TO READ, "APPROVED SUBSTITUTION OF FRED ASHBOUGH, FRED WIDENER, DENNIS DUGGER AND JACK TARRANT, DOING BUSINESS AS SENTINEL AMBULANCE SERVICE," INSTEAD OF FRED ASHBOUGH, FRED WIDENER AND DENIS DUGGER, FOR SUPERIOR AMBULANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

7 MINUTE ORDER NO. 68-610: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-14 THROUGH NO. 68-24, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WATER DISTRICTS-WASHINGTON WATER & LIGHT-Bonds.
WATER DISTRICTS-PORT WATER-Bonds.

8 MINUTE ORDER NO. 68-611: ACCEPTED NOTICE OF CANCELLATIONS FROM ROYAL INDEMNITY COMPANY ON BOND NO. 371142 AND 371143 FOR WASHINGTON WATER & LIGHT COMPANY; ACCEPTED REPLACEMENT FRANCHISE BOND NOS. SM-6182629, SM-6182630 AND SM-6182579 FOR WASHINGTON WATER & LIGHT COMPANY IN COMPLIANCE WITH ORDINANCE NOS. 203, 204, AND 209 AND ACCEPTED REPLACEMENT FRANCHISE BOND NO. SM-6182580 FOR PORT WATER COMPANY IN COMPLIANCE WITH ORDINANCE NO. 259.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special District.
CEMETERY DISTRICTS-Knights Landing.
FIRE DISTRICTS-Knights Landing.
WATER DISTRICTS-Yolo County Flood & Water Conservation District.

9 MINUTE ORDER NO. 68-612: ACCEPTED REPORTS OF AUDITS FOR THE YEAR ENDED JUNE 30, 1967, PREPARED BY THE AUDITOR-CONTROLLER FOR YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT, KNIGHTS LANDING CEMETERY DISTRICT AND KNIGHTS LANDING FIRE PROTECTION DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
JUSTICE COURTS-Washington.
JUSTICE COURTS-Washington-Revolving Fund.

10 MINUTE ORDER NO. 68-613: GRANTED A PETTY CASH FUND IN THE AMOUNT OF TWENTY DOLLARS ($20.00) FOR THE WASHINGTON JUDICIAL DISTRICT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous-From 1967 to

11 MINUTE ORDER NO. 68-614: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO MORRIS B. AND ADELINE A. DANIELSON, $18.50 TAXES PAID ON 1967/68 SECURED ROLL PARCEL #6-405-12-1, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

12 MINUTE ORDER NO. 68-615: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1113, 1114, 1128, 1130 AND 1132, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 68-616: APPROVED EXTRA HELP REQUEST NO. 68-63 FOR AUDITOR-CONTROLLER'S DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-BRYTE-Appointments & Oaths of Office.

14 MINUTE ORDER NO. 68-617: ACCEPTED RESIGNATION OF GLENN F. SWAIN, AS A COMMISSIONER OF THE BRYTE COUNTY FIRE PROTECTION DISTRICT, EFFECTIVE MAY 31, 1968, INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. SWAIN FOR HIS MANY YEARS OF SERVICE TO THE COUNTY AND APPOINTED JUDSON B. LEE, JR., AS A COMMISSIONER OF THE BRYTE COUNTY FIRE PROTECTION DISTRICT, EFFECTIVE JUNE 3, 1968, TO SUCCEED GLENN F. SWAIN, WHO RESIGNED.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LEAVE-Of State.
LEAVE-Of County.

15 MINUTE ORDER NO. 68-618: GRANTED PERMISSION TO C.D. ARCHER, JUDGE OF GRAFTON JUSTICE COURT TO BE OUT OF THE STATE AND ABSENT FROM THE GRAFTON JUSTICE COURT FROM JUNE 10, 1968 THROUGH JUNE 24, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Supervisor Espigares was excused at 10:10 A.M.

File:
EMPLOYEES-EXTRA HELP-Approved.

16 MINUTE ORDER NO. 68-619: MOTION TO APPROVE EXTRA HELP REQUEST TO EMPLOY DR. B. OTIS COBB, FOR THE HEALTH DEPARTMENT, WAS WITHDRAWN.

Supervisor Duncan moved that the above motion be withdrawn.

Supervisor Espigares returned at 10:17 A.M.

Supervisor Duncan was excused at 10:20 A.M. and returned at 10:21 A.M.

File:
AUDITOR-Claims-Approved.

17 MINUTE ORDER NO. 68-620: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-El Macero Sewer-District.

SEE:
AGREEMENT BOOK NO. 4

18 MINUTE ORDER NO. 68-621: APPROVED AGREEMENT NO. 68-51.WITH G. HOWELL, FOR SEWER SERVICE FROM EL MACERO SEWER MAINTENANCE DISTRICT AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT;&DISCONTINUED PUBLIC HEARING TO ANNEX TERRITORY TO THE EL MACERO SEWER MAINTENANCE DISTRICT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 3, 1968, AT 10:30 A.M. COMMENTS WERE CONSIDERED.

AMENDED BY MINUTE ORDER NO. 68-1043 to RESCIND AGREEMENT NO. 68-51 as said Agreement was reapproved by Minute Order No. 68-804 as Agreement No. 68-63

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-Elkhorn Village Unit No. 10.

19 MINUTE ORDER NO. 68-622: GRANTED AMERICAN HOMES, LTD., A ONE YEAR EXTENSION OF TIME ON THEIR BOND, IN REGARDS TO COMPLETION OF REMAINING STREET WORK IN ELKHORN VILLAGE UNIT NO. 10, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102.

SEE:
AGREEMENT BOOK NO. 4

20 MINUTE ORDER NO. 68-623: APPROVED AGREEMENT NO. 68-52, A RIGHT-OF-WAY CONTRACT BETWEEN JOHN M. STREET, ROBERT J. HINDS AND THE COUNTY OF YOLO, IN REGARDS TO COUNTY ROAD NO. 102, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Supervisor Espigares was excused at 11:06 A.M.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED.-Medical Staff-Overtime.

21 MINUTE ORDER NO. 68-624: APPROVED OVERTIME REQUEST NO. 68-14 FOR THREE DOCTORS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
EMPLOYEES-EXTRA HELP-Approved.

22 MINUTE ORDER NO. 68-625: APPROVED EXTRA HELP REQUESTS NOS. 68-64 THROUGH 68-65, FOR PROBATION AND THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

Supervisor Espigares returned at 11:10 A.M.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

23 MINUTE ORDER NO. 68-626: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-18, FOR AGRICULTURAL EXTENSION, DISTRICT ATTORNEY AND COUNTY COUNSEL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Woodland Joint Unified School District.

24 MINUTE ORDER NO. 68-627: LETTER RECEIVED FROM THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT IN REGARDS TO PROPERTY OWNED BY THE COUNTY LOCATED WEST OF THE JUVENILE HALL AND EIGHT ACRES WEST OF THE PUBLIC HEALTH BUILDING WAS REFERRED TO THE PLANNING DIRECTOR TO ANSWER.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.

25 MINUTE ORDER NO. 68-628: AUTHORIZED CERTAIN CHANGES TO BE MADE IN VARIOUS DEPARTMENTAL INVENTORIES; AUTHORIZED CERTAIN ITEMS TO BE DELETED FROM INVENTORY ACCOUNTABILITY BECAUSE OF BEING BEYOND REPAIR AND UNSALEABLE; AUTHORIZED CERTAIN ITEMS BE DELETED FROM THE WOODLAND JUSTICE COURT INVENTORY SHEET AND THE COURT DISCHARGED FROM ACCOUNTABILITY OF THE SAME; AND AUTHORIZED THE TRANSFER OF 6 1967 FORD VEHICLES FOR INVENTORY PURPOSES, AND AUTHORIZED THE TRANSFER OF (1) 1966 FORD VEHICLE FOR INVENTORY PURPOSES, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.
Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Inventory of
County Equipment.

26 MINUTE ORDER NO. 68-629: AUTHORIZED SIX FOLDING CHAIRS, INVENTORY NUMBERS 14-344, 2160, 2163, 2164, 2172 AND 2173, TO BE REMOVED FROM THE PLANNING DEPARTMENT INVENTORY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAXES-RELIEF-For Counties.

27 MINUTE ORDER NO. 68-630: INSTRUCTED THE CLERK TO SEND A TELEGRAM TO FRED W. MARLER, JR., STATE SENATOR, TO STATE, "THE BOARD OF SUPERVISORS OF YOLO COUNTY RESPECTFULLY REQUESTS THAT YOU SUPPORT THE PASSAGE OF AB 149 IN ACCORDANCE WITH THE POSITION OF THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA."

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

28 MINUTE ORDER NO. 68-631: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:29 A.M. ON THE 3RD DAY OF JUNE, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Lola E Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

//

JUNE 10, 1968

The Yolo County Board of Supervisors met the 10th day of June, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
ZONING-HEARINGS-Procedures
On Ordinance No. 488.
BUILDING INSPECTION-Minute
Orders & Resolutions.
PUBLIC WORKS-Improvements,
Standards and Specifications.

1 MINUTE ORDER NO. 68-632: SETS JULY 15, 1968, AT 10:45 A.M., AS THE DATE AND TIME TO CONTINUE PUBLIC HEARING ON PROPOSED ORDINANCE REQUIRING INSTALLATION OF PUBLIC IMPROVEMENTS AND THE DEDICATION OF RIGHT-OF-WAY AS A CONDITION TO THE ISSUANCE OF BUILDING PERMITS IN CERTAIN UNINCORPORATED URBAN AREAS OF THE COUNTY OF YOLO. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 10, 1968, AT 9:30 A.M. COMMENTS WERE READ TO THE BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

2 MINUTE ORDER NO. 68-633: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 3, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Fees.

3 MINUTE ORDER NO. 68-634: AUTHORIZED THE RATE FOR HOME NURSING VISITS TO BE CHANGED FROM $9.00 TO $13.00, EFFECTIVE JUNE 1, 1968, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 68-635: AUTHORIZED THE PURCHASING AGENT TO PURCHASE THE FOLLOWING ITEMS:

1 - A Sterilizer for the Yolo General Hospital, in the amount of $11,819.75.

2 - A Centrifuge for the Laboratory at the Yolo General Hospital, in the amount of $102.38 and for the amount to come out of the A.C.O. Fund.

ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Narcotics Purchase.
PURCHASING-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 68-636: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED FORM AUTHORIZING THE PURCHASING AGENT TO PURCHASE NARCOTICS FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

6 MINUTE ORDER NO. 68-637: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-19 FOR THE COUNTY EXECUTIVE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 68-638: LETTER REQUESTING RECLASSIFICATION OF PERSONNEL WITHIN THE ACCOUNTING DEPARTMENT OF THE AUDITOR-CONTROLLER'S DEPARTMENT WAS REFERRED TO THE PERSONNEL DIRECTOR TO CHECK OVER AND GIVE A REPORT TO THE BOARD AT A LATER DATE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

8 MINUTE ORDER NO. 68-639: APPROVED EXTRA HELP REQUEST NO. 68-66 FOR THE WELFARE DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

9 MINUTE ORDER NO. 68-640: ACCEPTED FOUR (4) NEW RCA VICTOR TABLE MODEL RADIOS, RECEIVED BY THE YOLO GENERAL HOSPITAL ADMINISTRATOR, FROM THE LADIES' AUXILIARY OF THE YOLO GENERAL HOSPITAL, FOR THE USE BY THE PATIENTS IN THE NORTH WING, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO THE LADIES' AUXILIARY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1965 to

10 MINUTE ORDER NO. 68-641: APPROVED STEP RAISES NOS. 68-6 AND 68-7 FOR THE COUNTY EXECUTIVE AND THEDIRECTOR OF PARKS, EFFECTIVE JULY 1, 1968, IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LIBRARY-Davis.

11 MINUTE ORDER NO. 68-642: BOARD OF SUPERVISORS EXPRESSED DESIRE TO COOPERATE WITH THE COUNTY LIBRARIAN AND THE FRIENDS OF THE DAVIS PUBLIC LIBRARY TO ARRANGE FOR PROPER CEREMONIES FOR THE DEDICATION OF THE NEW DAVIS BRANCH LIBRARY OF YOLO COUNTY AND REQUESTED THE COUNTY EXECUTIVE TO SET UP A MEETING WITH HELEN B. GUILLOU, PRESIDENT OF THE FRIENDS OF THE DAVIS PUBLIC LIBRARY AFTER BUDGET SESSIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

12 MINUTE ORDER NO. 68-643: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LANDS LEASED-BRODERICK-
to West & Rodrigues-Boat
Parking.

13 MINUTE ORDER NO. 68-644: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF CHECK IN AMOUNT OF $1.00 FROM FLOYD B. WEST AND JOHN W. RODRIGUES FOR RENT OF COUNTY PROPERTY, IN ACCORDANCE WITH YOLO COUNTY AGREEMENT NO. 68-29.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 11:00 A.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1968.

14 MINUTE ORDER NO. 68-645: SETS JULY 1, 1968, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO RECONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING TURK TILLER A USE PERMIT TO ALLOW THE OPERATION OF AN AUTOMOBILE WRECKING YARD IN AN M-2 (HEAVY INDUSTRIAL) ZONE ON THE EAST SIDE OF SUTTER AVENUE, ABOUT 500 FEET NORTH OF WEST CAPITOL AVENUE, IN WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1968.

15 MINUTE ORDER NO. 68-646: SETS JULY 1, 1968, AT 11:15 A.M., AS THE DATE AND TIME TO CONTINUE PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING A USE PERMIT TO SPLIT 20 ACRES INTO FOUR 5 ACRE PARCELS LOCATED ON THE EAST SIDE OF COUNTY ROAD 92C BETWEEN COUNTY ROAD 19 AND 20, AS FILED BY ROBERT WIRTH.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

16 MINUTE ORDER NO. 68-647: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:56 A.M. ON THE 10TH DAY OF JUNE, 1968, IN MEMORY OF SENATOR ROBERT F. KENNEDY, WHO DIED ON JUNE 6TH, 1968.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ida E Lucas
Deputy

TYPED BY bar
PROOF READ BY Bar

/ / / /

File:
AUDITOR'S-Transfers-1968.

4 MINUTE ORDER NO. 68-651: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1184, 1185, 1186, 1191, 1192, 1198, 1199, 1205, 1206, 1207 AND 1213, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Transfer-Policy.

5 MINUTE ORDER NO. 68-652: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE NECESSARY TRANSFERS AS NEEDED, SUBJECT TO THE APPROVAL OF THE COUNTY EXECUTIVE WHO WILL IN TURN REPORT SUCH TRANSFERS TO THE BOARD OF SUPERVISORS AT THE NEXT MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

6 MINUTE ORDER NO. 68-653: APPROVED EXTRA HELP REQUEST NO. 68-67, FOR THE HEALTH DEPARTMENT, IN ACCORDANCE WITH THE REQUEST TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.

7 MINUTE ORDER NO. 68-654: AUTHORIZED ONE (1) IBM MICRO VIEWER, INVENTORY NUMBER 24-196, BE TRANSFERRED FROM AUDITOR-CONTROLLER'S DEPARTMENT TO THE ASSESSOR'S DEPARTMENT AND THAT 30 FOLDING CHAIRS BE TRANSFERRED FOR INVENTORY PURPOSES FROM COUNTY CLERK-ELECTIONS TO DEPARTMENT OF AGRICULTURE, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

8 MINUTE ORDER NO. 68-655: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-20 FOR THE WELFARE DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-Sutter Community Hospitals-For Children Out-Patient Psychiatric Services.

SEE:
AGREEMENT BOOK NO. 4

9 MINUTE ORDER NO. 68-656: APPROVED AGREEMENT NO. 68-53, WITH SUTTER COMMUNITY HOSPITALS, FOR CERTAIN OUTPATIENT PSYCHIATRIC SERVICES FOR CHILDREN THROUGH THE AGE OF EIGHTEEN YEARS OR CHILDREN OVER THAT AGE BUT STILL IN HIGH SCHOOL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-906 Sacramento-D.A. Office-Branch.

10 SEE:
AGREEMENT BOOK NO. 4

10 MINUTE ORDER NO. 68-657: APPROVED AGREEMENT NO. 68-54, A LEASE AGREEMENT FOR QUARTERS LOCATED AT 906 SACRAMENTO AVENUE, BRODERICK, CALIFORNIA, FOR THE DISTRICT ATTORNEY'S BRANCH OFFICE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AGRICULTURE-COMMISSIONER-SUPT OF WEED CONTROL-State Highway Contract.

SEE:
AGREEMENT BOOK NO. 4

11 MINUTE ORDER NO. 68-658: APPROVED AGREEMENT NO. 68-55 WITH THE STATE DIVISION OF HIGHWAYS, WHEREBY YOLO COUNTY AGREES TO PERFORM CERTAIN SERVICES FOR THE CONTROL OF NOXIOUS WEEDS ON STATE HIGHWAY RIGHTS-OF-WAY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 68-659: REFERRED LETTER REGARDING REIMBURSEMENT OF $5.00 SHORTAGE IN THE PROBATION DEPARTMENT TO THE DISTRICT ATTORNEY TO CHECK OVER AND REPORT TO THE BOARD WHAT ACTION IS NECESSARY.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 68-660: APPROVED EXTRA HELP REQUESTS NOS.68-68 THROUGH 68-75, FOR PROBATION, DISTRICT ATTORNEY, YOLO GENERAL HOSPITAL AND LIBRARY DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

14 MINUTE ORDER NO. 68-661: GRANTED CAROLE WILLIS, OF THE DISTRICT ATTORNEY'S DEPARTMENT, A SIX MONTHS LEAVE OF ABSENCE WITHOUT PAY COMMENCING JULY 1, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.

15 MINUTE ORDER NO. 68-662: APPROVED OVERTIME REQUEST NO. 68-15, FOR THREE DOCTORS AT THEYOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

16 MINUTE ORDER NO. 68-663 : APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

17 MINUTE ORDER NO. 68-664: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-25 THROUGH NO. 68-34, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and C orrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-TREAS-REPORTS-Monthly-1968.

18 MINUTE ORDER NO. 68-665: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MAY 31, 1968, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Circulation Element-Minute Orders & Resolutions.

AMENDED BY MINUTE ORDER NO. 68-673

19 MINUTE ORDER NO. 68-666: SETS JULY 8, 1968, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER ADOPTION OF A PROPOSED RECREATION ELEMENT AS A PART OF THE YOLO COUNTY GENERAL PLAN, AS RECOMMENDED BY THE PLANNING COMMISSION. THE CLERK WAS INSTRUCTED TO PUT A NOTICE IN THE FOLLOWING NEWSPAPERS IN YOLO COUNTY: THE DAVIS ENTERPRISE, THE EAST YOLO RECORD AND THE DAILY DEMOCRAT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
JUSTICE COURTS-Washington.

SEE:
RESOLUTION BOOK NO. 4

20 RESOLUTION NO. 68-47, ESTABLISHING REVOLVING FUND FOR THE OFFICE OF THE JUDGE OF THE WASHINGTON JUDICIAL DISTRICT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Circulation Element-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 4

21 RESOLUTION NO. 68-48, ADOPTING PROPOSED AMENDMENT TO THE MASTER PLAN OF THE DAVIS AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 17, 1968, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes Orders & Resolutions.

22 MINUTE ORDER NO. 68-667: BOARD OF SUPERVISORS STATED THAT THEY OBJECT TO THE EXTREME CUT IN FARM RESEARCH AND AGRICULTURE, AND INSTRUCTED THE COUNTY EXECUTIVE TO SEND TELEGRAMS TO FRED W. MARLER, JR., STATE SENATOR; RAY JOHNSON, ASSEMBLYMAN; EDWIN L. Z'BERG, ASSEMBLYMAN; GOVERNOR RONALD REAGAN AND JESSE M. UNRUH, SPEAKER, CALIFORNIA ASSEMBLY, STATING THEIR OPPOSITION TO SAID CUT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Minute Orders & Resolutions.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Use Proposals.

23 MINUTE ORDER NO. 68-668: AUTHORIZED THE COUNTY COUNSEL TO CONTACT THE WEST PLAINFIELD FIRE PROTECTION DISTRICT INFORMING THEM THAT THE COUNTY WILL NOT ACCEPT THE RESPONSIBLITY FOR ANYONE GETTING HURT ON THE OLD TOWER ON THE YOLO COUNTY INTERNATIONAL AIRPORT AND THAT IF THE WEST PLAINFIELD FIRE PROTECTION DISTRICT WILL ASSUME THE RESPONSIBILITY THEN AN AGREEMENT SHOULD BE PREPARED AND PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 95A.
ROADS-COUNTY-No. 32.
ROADS-COUNTY-SIGNS-Stop.

SEE:
RESOLUTION BOOK NO. 4

24 RESOLUTION NO. 68-49, AUTHORIZING STOP SIGNS ON ROAD NO. 95A AT ROAD NO. 32, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-Garnet Street.
ROADS-COUNTY-Palomar Avenue.

SEE:
RESOLUTION BOOK NO. 4

25 RESOLUTION NO. 68-50, AUTHORIZING STOP SIGNS ON GARNET STREET AT PALOMAR AVENUE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-No. 31.
-No. 93A.
-No. 32.

SEE:
RESOLUTION BOOK NO. 4

26 RESOLUTION NO. 68-51, AUTHORIZING STOP SIGNS ON ROAD NO. 31 AT ROAD NO. 93A, AND ON ROAD NO. 32 AT ROAD NO. 93A, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 115-Rice Avenue Extension.

SEE:
RESOLUTION BOOK NO.4

27 RESOLUTION NO. 68-52, APPROVING PLANS AND SPECIFICATIONS FOR SANITARY SEWER SYSTEM WITHIN THE ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 115-
Rice Avenue Extension.

SEE:
RESOLUTION BOOK NO. 4

28 RESOLUTION NO. 68-53, APPROVING PLANS, SPECIFICATIONS, COST ESTIMATE AND GRADES FOR ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 115-
Rice Avenue Extension.

SEE:
RESOLUTION BOOK NO. 4

29 RESOLUTION NO. 68-54, EXPRESSING THE BOARD OF SUPERVISORS INTENT TO ORDER CHANGES IN WORK FOR ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, AND SETTING JULY 15, 1968, AT THE HOUR OF 11:15 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Rescinded 6/3 Res. 68-643

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL-ADDITION-
By-Pass Corridor.

30 MINUTE ORDER NO. 68-669: APPROVED CHANGE ORDER NOS. 2 AND 3 FOR WORK BEING DONE AT YOLO GENERAL HOSPITAL BY-PASS CORRIDOR AND ANCILLARY DEPARTMENTS, IN ACCORDANCE WITH THE CHANGE ORDERS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Supervisor Duncan was excused at 11:15 A.M. and returned at 11:17 A.M.

File:
ROADS-COUNTY-No. 102.

31 MINUTE ORDER NO. 68-670: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN TITLE SHEET OF PLANS AND SPECIFICATIONS FOR FAS PROJECT NO. S-1196(4) FOR COUNTY ROAD NO. 102, AS PRESENTED BY THE PUBLIC WORKS DIRECTOR. SAID PLANS AND SPECIFICATIONS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMITTEE-UNDERGROUND UTILITIES
ADVISORY-Minute Orders & Resolutions.
COMMITTEE-UNDERGROUND UTILITIES
ADVISORY-Appointments & Oaths
of Office.

32 MINUTE ORDER NO. 68-671: CREATED AN UNDERGROUND UTILITIES ADVISORY COMMITTEE OF YOLO COUNTY AND APPOINTED THE FOLLOWING PEOPLE TO SERVE AS MEMBERS OF SAID COMMITTEE:

Amended by Minute Order No. 68-788

1 - Robert A. Peterson, Planning Director.
2 - Howard Van Reyper, Director of Public Works.
3 - George E. Mahoney, Building Inspector.
4 - Erwin W. Meier, County Executive, to represent the Board.
5 - Charles R. Mack, County Counsel.
6 - Jack W. Harmonson, representing Pacific Telephone & Telegraph.
7 - William H. Derr, representing Pacific Gas and Electric Company.
8 - Fred L. Johnson, Layman, Planning Commission.

Upon motion of Suprvisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARKS-Esparto.

33 MINUTE ORDER NO. 68-672: GRANTED PERMISSION TO THE ESPARTO DISTRICT CHAMBER OF COMMERCE, IN CARE OF CORDELL KARLSTAD, FOR THE INSTALLATION OF LIGHTS IN THE ESPARTO PARK AND THAT A COIN OPERATED METER BE INSTALLED ON THE LIGHTS TO COVER A PART OF THE OPERATION COSTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:35 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
CITIES-WEST SACRAMENTO-Proposal to Incorporate-1968.
PLANNING-MASTER PLAN-By Campbell-Clr.Ele.

34 MINUTE ORDER NO. 68-673: AMENDS MINUTE ORDER NO. 68-666 TO CHANGE THE DATE AND TIME SCHEDULED FOR A PUBLIC HEARING TO CONSIDER ADOPTION OF A PROPOSED RECREATION ELEMENT AS A PART OF THE YOLO COUNTY GENERAL PLAN TO BE HEARD ON JULY 8, 1968, AT 2:00 P.M., TO JULY 1, 1968, AT 3:00 P.M.; AND FURTHER SETS JULY 8, 1968, AT 2:00 P.M., AS THE DATE AND TIME TO CONTINUE PUBLIC HEARING ON PETITION FOR INCORPORATION OF THE CITY OF WEST SACRAMENTO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY COUNCIL-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY ACTION AGENCY-Yolo County-Minute Orders & Resolutions.
YOLO COUNTY COMMUNITY ACTION COUNCIL-Minute Orders & Resolutions.

35 MINUTE ORDER NO. 68-674: RECOMMENDED THAT THE WASHINGTON UNIFIED SCHOOL DISTRICT IS TO BE TRANSFERRED FROM THE LIST OF PRIVATE AGENCIES AND ADDED TO THE PUBLIC OR COUNTY MEMBERSHIP; THAT THE MID-COUNTY AGENCY LISTED AS A PRIVATE AGENCY, BE TRANSFERRED TO THE LOW INCOME CATEGORY; THAT THE YMCA BE ADDED TO THE PRIVATE AGENCY GROUP; AND THAT THE COUNTY CHAMBER OF COMMERCE BE ADDED TO THE PRIVATE AGENCY GROUP; AND THAT THE YOLO COUNTY MEDICAL SOCIETY BE ADDED TO THE PRIVATE AGENCY GROUP FOR MEMBERSHIP ON EOC.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-YOLO COUNTY ADVISORY BOARD-Appointments & Oaths of Office.

36 MINUTE ORDER NO. 68-675: REAPPOINTED JAMES W. MORRISON, M.D., AS A MEMBER TO THE YOLO COUNTY HOSPITAL ADVISORY BOARD, EFFECTIVE JUNE 17, 1968, FOR A TWO YEAR TERM, EXPIRING 3/29/70.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

37 MINUTE ORDER NO. 68-676: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:25 P.M. ON THE 17TH DAY OF JUNE, 1968, TO JUNE 18, 1968, AT 9:30 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X H. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Helen E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

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The Board of Supervisors discussed with the Hospital Administrator and the Welfare Director, increases that will be included in the proposed budget for the fiscal year 1968-69 for their respective departments.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Conner presided at the meeting. County Auditor was also present.

The Board of Supervisors continued discussion with Assessor, Director of Public Health Mental Health Director and Purchasing Agent regarding increases that will be included in the proposed budget for the fiscal year 1968-69 for their respective departments.

File:
BOARD OF SUPERVISORS-Adjournment.

1 MINUTE ORDER NO. 68-677: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 18TH DAY OF JUNE, 1968, UNTIL JUNE 19, 1968, AT 9:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ida E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

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JUNE 19, 1968

The Yolo County Board of Supervisors met on the 19th day of June, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Minute Order No. 68-677. All members of the Board were present on roll call. County Executive was present. Chairman Conner presided at the meeting. County Auditor was also present.

The Board of Supervisors continued discussions with Probation Officer, Director of Public Works, Director of Parks, Planning Director, Civil Defense Director and Chief Building Inspector regarding increases that will be included in the proposed budget for the fiscal year 1968-69 for their departments.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Conner presided at the meeting.

The Board of Supervisors continued discussions on increases to be included in the 1968-1969 proposed budget with the Director of Agriculture Extension Service, Judge Vieira of Esparto Justice Court, Judge Vieira representing Winters Justice Court, Judge Martin of Woodland Justice Court, Constable Archer, Communications Director and Judge McDermott representing Superior Court No. 1 and No. 2. The Board considered the budget tabulations for 1968-1969 fiscal year for the Constables of Cottonwood, Davis, Dunnigan, Esparto, Guinda, Washington and Winters in the absence of said Constables of said Judicial Districts.

File:
BOARD OF SUPERVISORS-Adjournment.

1 MINUTE ORDER NO. 68-678: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P.M. ON THE 19TH DAY OF JUNE, 1968, UNTIL JUNE 20, 1968, AT 9:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ida E. Lucas, Deputy

TYPED BY bar
PROOF READ BY BAR

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JUNE 20, 1968

The Yolo County Board of Supervisors met on the 20th day of June, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Minute Order No. 68-678. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting. County Auditor-Controller was also present.

The Board of Supervisors continued discussion with Sheriff-Coroner, Superintendent of Schools, County Librarian, Public Guardian, Public Administrator and Director of Agriculture regarding increases that will be included in their 1968-69 proposed budgets. The Board also considered the Hospital Administrator's equipment and improvements budget items and the Welfare Director's Foster Home Care Budget item but took no action on them. Said above department heads were present at the time said items were considered.

File:
WELFARE-BOARDING HOMES-Children.
WELFARE-Minute Orders & Resolutions.
PROBATION-Foster Homes.
PROBATION-Children Receiving Homes.

1 MINUTE ORDER NO. 68-679: ADOPTED THE SCHEDULE OF FOSTER CARE PAYMENT FOR THE WELFARE DEPARTMENT AS FILED WITH THE CLERK ON JUNE 20, 1968.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-REZONING-Hearings-Procedures on Ordinance No. 488.

2 MINUTE ORDER NO. 68-680: SUSPENDED THE PUBLIC HEARING ON CLARIFICATION OF A-1 ZONING FOR 5 ACRE PARCEL LIMITATIONS, MODIFICATION OF WORDING OF SECTION 27.06 OF ORDINANCE NO. 488 AND ADDITION OF SECTION e-1 TO ORDINANCE NO. 488, DUE TO PUBLIC HEARINGS TO CONSIDER BUDGET TABULATIONS TO BE INCLUDED IN THE PROPOSED BUDGET FOR 1968-69 AND DUE TO INSUFFICIENT TIME TO HAVE A WORK SESSION ON SAID MATTER WITH THE PLANNING COMMISSION. SAID PUBLIC HEARING WILL BE RESCHEDULED FOR CONSIDERATION SOMETIME IN THE NEAR FUTURE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BILLBOARDS-Legislation & Regulations.
PLANNING-Minute Orders & Resolutions.
CHAMBER OF COMMERCE-East Yolo.

3 MINUTE ORDER NO. 68-681: SETS JULY 8, 1968, AT 11:30 A.M., AS THE DATE TIME TO HOLD A PUBLIC HEARING REGARDING THE HOTEL-MOTEL ASSOCIATION RATE SIGN MATTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Conner presided at the meeting. County Auditor-Controller was present. Board of Supervisors continued discussions with the Clerk-Recorder and the Auditor-Controller regarding incureases that will be included in the proposed budget for the fiscal year 1968-69, for their particular departments.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

4 MINUTE ORDER NO. 68-682: INDEFINITELY POSTPONED PUBLIC HEARING SCHEDULED FOR JULY 1, 1968, AT 11:15 A.M. ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING A USE PERMIT TO SPLIT 20 ACRES INTO FOUR 5 ACRE PARCELS LOCATED ON EAST SIDE OF COUNTY ROAD NO. 92C BETWEEN COUNTY ROADS NO. 19 AND NO. 20, AS FILED BY ROBERT WIRTH. SAID MATTER WILL BE RESCHEDULED FOR PUBLIC HEARING AFTER THE BOARD OF SUPERVISORS HAS HAD TIME TO HOLD A WORK SESSION WITH THE PLANNING COMMISSION ON THE CLARIFICATION OF A-1 ZONING FOR 5 ACRE PARCEL LIMITATIONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

5 MINUTE ORDER NO. 68-683: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 2:58 P.M. ON THE 20TH DAY OF JUNE, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

x W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Nita E. Lucas Deputy

TYPED BY bar
PROOF READ BY bar

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JUNE 24, 1968

The Yolo County Board of Supervisors met the 24th day of June, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

1 MINUTE ORDER NO. 68-684: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 17, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-Davis Estates Unit
Number Eight.

2 MINUTE ORDER NO. 68-685: ACCEPTED THE AUDITOR-CONTROLLER'S LETTERS STATING THE 1968-69 TAX DEPOSIT REQUIRED FOR FILING THE MAP OF THE PROPOSED SUBDIVISION OF DAVIS ESTATES UNIT NUMBER EIGHT IS $725.00, IN ACCORDANCE WITH THE LETTERS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

3 MINUTE ORDER NO. 68-686: APPROVED AUDITOR'S TRANSFERS OF FUNDS NOS. 1217, 1218, 1219, 1220, 1221, 1222, 1223, 1224, 1225, 1226, 1227, 1229, 1230, 1236, 1237, 1239, 1240, 1241, 1242, 1243, 1244, 1245, 1246, 1248, 1249, 1250, 1251, 1252, 1253, 1254, 1255, 1259, 1261, 1262, 1263, 1266, 1267 AND 1290, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
VETERANS SERVICE OFFICER-
Appointments & Oaths of Office.

4 MINUTE ORDER NO. 68-687: APPOINTED JOSEPH BATTLES AS COUNTY VETERANS SERVICE OFFICER, ON RANGE 19, STEP A, $610.00 PER MONTH, EFFECTIVE JULY 1, 1968, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-MED-
Minute Orders & Resolutions.

5 MINUTE ORDER NO. 68-688: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, GRANTED APPROVAL TO THE YOLO GENERAL HOSPITAL TO COOPERATE WITH DR. NEMAT O. BORHANI, CHAIRMAN OF THE DEPARTMENT OF COMMUNITY HEALTH, UNIVERSITY OF CALIFORNIA AT DAVIS, TO CONDUCT A STROKE STUDY PROJECT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Appointments
& Oaths of Office.

6 MINUTE ORDER NO. 68-689: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED 45 APPLICATIONS FOR MEMBERSHIP OF THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL AND APPOINTED THE SAME, ALL IN ACCORDANCE WITH THE REQUEST AND COPIES OF THE STAFF APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments-1968.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Uncollectable Bad Debts.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Outpatient Clinic Expense.

7 MINUTE ORDER NO. 68-690: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS IN THE AMOUNT OF $36,157.74; TO DEFER PAYMENT OF $2,925.44 FOR UNCOLLECTABLE BAD DEBTS; TO DEFER PAYMENT OF $12,646.52 FOR OUTPATIENT CLINIC VISITS FOR MAY, 1968 AND TO REMOVE VARIOUS ACCOUNTS WHICH WERE ASSIGNED TO COLLECTION AGENCIES PRIOR TO JUNE 1, 1967 FROM THE ACTIVE ACCOUNTS RECEIVABLE CONTROL AND TO DEFER THE AMOUNT OF $45,326.73, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Recorded by Minute Order No. 68-162

File:
HEALTH-Appointments & Oaths of Office.
EMPLOYEES-EXTRA HELP-Approved.

8 MINUTE ORDER NO. 68-691: GRANTED PERMISSION TO THE PUBLIC HEALTH DIRECTOR TO EMPLOY DR. OTIS COBB ON AN EXTRA HELP BASIS BETWEEN JUNE 17 AND 28, 1968, AT THE RATE OF $7.70 AN HOUR ON RANGE 31, STEP E, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Destruction-Records.

9 MINUTE ORDER NO. 68-692: AUTHORIZED THE PURCHASING AGENT TO DESTROY CERTAIN PURCHASE ORDERS IN EXCESS OF 2 YEARS OLD AND REQUISITIONS IN EXCESS OF 3 YEARS OLD, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 68-693: APPROVED EXTRA HELP REQUESTS NOS. 68-76 THROUGH 68-81, FOR COUNTY CLERK, LIBRARY, SHERIFF, SUPERIOR COURT AND YOLO GENERAL HOSPITAL DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes. None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

11 MINUTE ORDER NO. 68-694: SETS JULY 22, 1968, AT 10:30 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE BOARD OF ZONING ADJUSTMENT, GRANTING EMIL F. CLARY A USE PERMIT TO ALLOW THE OPERATION OF AN AUTOMOBILE WRECKING YARD IN THE WEST SACRAMENTO AREA, AS FILED BY TURK TILLER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

12 MINUTE ORDER NO. 68-695: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Board of Appeals-1968.

13 MINUTE ORDER NO. 68-696: SETS JULY 8, 1968, AT 11:00 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION, DENYING A VARIANCE TO DIVIDE A 9 ACRE PARCEL INTO TWO 4½ ACRE RESIDENTIAL BUILDING SITES, AS FILED BY W. ROBERT POWELL, GRANT NODE AND HENRY RAE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

14 MINUTE ORDER NO. 68-697: SETS JULY 8, 1968, AT 10:30 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, GRANTING A VARIANCE TO ALLOW THE DIVISION OF A 3 ACRE PARCEL UPON THE CONDITION THAT ANY ZONING VIOLATIONS ON THE PROPERTY BE BROUGHT INTO COMPLIANCE WITH THE ZONING ORDINANCE, AS FILED BY EDWIN RUDOLPH.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-REZONING-Hearings-Procedures on Ordinance No. 488.

15 MINUTE ORDER NO. 68-698: SETS JULY 22, 1968, AT 11:00 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM R-S (RESIDENTIAL SUBURBAN) ZONE TO A C-1 (NEIGHBORHOOD COMMERCIAL) ZONE AND TO AMEND THE WOODLAND AREA ZONING MAP OF ORDINANCE NO. 488 ACCORDINGLY, AS APPLIED FOR BY RONALD V. GIESE, WOODLAND, CALIFORNIA, ON PROPERTY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF COUNTY ROAD 97 AND STATE HIGHWAY 16, IN THE VICINITY OF WOODLAND, CALIFORNIA.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-REZONING-Hearings-Procedures on Ordinance No. 488.

16 MINUTE ORDER NO. 68-699: SETS JULY 29, 1968, AT 10:30 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER PLANNING COMMISSION'S PROPOSAL THAT SECTION 4.03-7 (WOODLAND AREA ZONING MAP) OF ORDINANCE NO. 488 BE AMENDED BY CHANGING THE ZONING FROM AN A-1 (AGRICULTURAL GENERAL) ZONE TO AN AV (AIRPORT) ZONE FOR THAT PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF STATE HIGHWAY 16 AND COUNTY ROAD 94-B.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

17 MINUTE ORDER NO. 68-700: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $81,345.69 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR PERIOD FROM 02/07/68 TO 05/06/68 INCLUSIVE AND FOR CURRENT ADVANCE FROM 05/07/68 TO 06/07/68.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Winters-Appointments & Oaths of Office.

18 MINUTE ORDER NO. 68-701: ACCEPTED THE RESIGNATION OF WALTER R. CHAPMAN, AS A MEMBER OF THE FIRE COMMISSIONERS OF THE WINTERS FIRE PROTECTION DISTRICT, EFFECTIVE JULY 1, 1968, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. CHAPMAN FOR HIS MANY YEARS OF SERVICE TO THE COUNTY OF YOLO.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

19 MINUTE ORDER NO. 68-702: GRANTED PERMISSION TO DON UPDEGRIFF TO HOLD A PARADE ON JULY 4TH, 1968, IN THE CLARKSBURG AREA, IN ACCORDANCE WITH THE REQUEST TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOUSING-Temporary Low Income-Davis.
WELFARE-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 68-703: AUTHORIZED A CONTRIBUTION IN THE AMOUNT OF $2,273.00 TO PROVIDE DAY CARE FUNDS FOR DAVIS HUMAN RELATIONS COUNCIL.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Davis.

21 MINUTE ORDER NO. 68-704: ACCEPTED A CHECK IN THE AMOUNT OF $3,000.00 FROM THE FRIENDS OF THE DAVIS PUBLIC LIBRARY, PRESENTED BY THEODORE F. GOULD, TREASURER, TO BE USED FOR FURNISHINGS AT THE NEW DAVIS BRANCH LIBRARY AND WHICH IS TO BE DEPOSITED INTO THE LIBRARY FUND.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SANITARY DISTRICTS-Bryte.
SOIL CONSERVATION DISTRICTS-Northern Yolo-Minute Orders & Resolutions.
FIRE DISTRICTS-Willow Oak-Minute Orders & Resolutions.
SOIL CONSERVATION DISTRICTS-Western Yolo-Minute Orders & Resolutions.
CEMETERY DISTRICTS-Winters.
CEMETERY DISTRICTS-Cottonwood.

22 MINUTE ORDER NO. 68-705: ACCEPTED REPORTS OF AUDITS FOR THE YEAR ENDED JUNE 30, 1967, PREPARED BY THE AUDITOR-CONTROLLER FOR BRYTE SANITARY DISTRICT, NORTHERN YOLO SOIL AND WATER CONSERVATION DISTRICT, WILLOW FIRE PROTECTION DISTRICT, WESTERN YOLO SOIL AND WATER CONSERVATION DISTRICT, WINTERS CEMETERY DISTRICT AND FOR THE YEAR ENDED JUNE 30, 1968, FOR COTTONWOOD CEMETERY DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CHAMBER OF COMMERCE-Yolo County.

23 MINUTE ORDER NO. 68-706: INSTRUCTED THE CLERK TO WRITE A LETTER OF CONGRATULATIONS TO NANCY JOHNSON, MISS YOLO COUNTY OF 1967, FOR BEING SELECTED FIRST RUNNER-UP IN THE MISS CALIFORNIA CONTEST.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOUSING-Temporary Low Income-Davis.

24 MINUTE ORDER NO. 68-707: AUTHORIZED THE CLERK TO GIVE NOTICE OF INTENTION OF THE BOARD OF SUPERVISORS TO TRANSFER A LEASE HOLD INTEREST TO THE HOUSING AUTHORITY OF THE COUNTY OF YOLO PURSUANT TO GOVERNMENT CODE SECTION 23365 IN THE 15 ACRE PARCEL ACQUIRED FROM THE R. P. W. CO.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

25 MINUTE ORDER NO. 68-708: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:00 P. M. ON THE 24TH DAY OF JUNE, 1968, UNTIL JUNE 28, 1968 AT 9:30 A. M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W D Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ethel E Lucas
Deputy

TYPED BY mmc
PROOF READ BY GAR

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JUNE 28, 1968

The Yolo County Board of Supervisors met the 28th day of June, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Minute Order No. 68-708. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

The Board of Supervisors recessed at 9:31 A.M. and reconvened at 10:06 A.M.

File:
SALARY-HEARINGS-1968.

1 MINUTE ORDER NO. 68-709: SETS AUGUST 19, 1968, AS THE DATE WHEN THE BOARD OF SUPERVISORS WILL MAKE A DECISION ON FINAL SALARY RAISES.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-Group Health Insurance Plan.

2 MINUTE ORDER NO. 68-710: EFFECTIVE JULY 1, 1968, THE COUNTY WILL PAY THE ENTIRE HEALTH PROGRAM COST FOR EACH EMPLOYEE AND ONE DEPENDENT, AND PRIOR TO JULY 18, 1968, THE BOARD OF SUPERVISORS WILL CONSIDER THE POSSIBILITY OF PAYING THE ENTIRE HEALTH PROGRAM COSTS INCLUDING ALL DEPENDENTS FOR EMPLOYEES IN THE LOWER SALARY RANGES.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:46 P.M. and reconvened at 1:55 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
CITIES-WEST SACRAMENTO-Proposals to Incorporate-1968.

3 MINUTE ORDER NO. 68-711: MOTION FOR AN EXTENSION OF TIME TO THE COUNTY CLERK TO JULY 15, 1968, IN ORDER FOR HIM TO CHECK ADDITIONAL PETITIONS FILED ON JUNE 27, 1968, FOR REQUESTS FOR EXCLUSION FROM THE BOUNDARIES OF THE PROPOSED INCORPORATION OF THE CITY OF WEST SACRAMENTO WAS WITHDRAWN.

Supervisor Edmonds withdrew the above motion.

File:
AUDITOR'S-Transfers-1968.

4 MINUTE ORDER NO. 68-712: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1285 AND 1308, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors discussed proposed Salary Increases and Personnel Reclassifications with the following Department Heads: Public Health, Mental Health, Assessor, Agriculture and Auditor-Controller. They also listened to the President of the Yolo County Employees Association, Mr. Arnold Hopkins and Mr. Gallagher, representing the Public Health Nurses.

The Board of Supervisors recessed at 12:46 P.M. and reconvned at 1:55 P.M. All members of the Board were present. Chairman Conner presided at the meeting.
The Board of Supervisors continued discussion with the County Clerk, Communications, Juvenile Hall, Planning, District Attorney, Public Defender and County Counsel. No action was taken.

File:
AUDITOR'S-Transfers-1968.

5 MINUTE ORDER NO. 68-713: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1247, 1264, 1268, 1274, 1275, 1276, 1277, 1278, 1279, 1280, 1281, 1282, 1283, 1284, 1286, 1287, 1288, 1289, 1296, 1298, 1315, 1329, 1330 AND 1331, FILEDWITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo County.
YOLO COUNTY COMMUNITY ACTION COUNCIL-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 68-714: AUTHORIZED THE COUNTY EXECUTIVE TO SUBMIT AN APPLICATION FOR RECOGNITION OF A COMMUNITY ACTION AGENCY IN YOLO COUNTY TO BE FILED WITH THE FEDERAL OFFICE OF ECONOMIC OPPORTUNITY, IN ACCORDANCE WITH MINUTE ORDER NO. 68-537, ADOPTED BY THE BOARD OF SUPERVISORS ON MAY 13, 1968.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

7 MINUTE ORDER NO. 68-715: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:20 P.M. ON THE 28TH DAY OF JUNE, 1968.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY ~~BAR~~

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JULY 1, 1968

The Yolo County Board of Supervisors met the 1st day of July, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 68-716: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 18, 19, 20 AND 24, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

2 MINUTE ORDER NO. 68-717: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1347, TO TRANSFER FUNDS FOR EXPENSES INCURRED FOR TRANSPORTATION & TRAVEL IN SELECTION OF THE NEW GRAND JURY TO BE CHARGED TO THE 1967-68 BUDGET, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.

3 MINUTE ORDER NO. 68-718: ACCEPTED REPORTS OF AUDITS FOR THE YEAR ENDED JUNE 30, 1967, PREPARED BY THE AUDITOR-CONTROLLER FOR BRYTE FIRE PROTECTION DISTRICT, YOLO WATER DISTRICT NO. 2 AND FOR ZAMORA FIRE PROTECTION DISTRICT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-Riverside Park-Subdivision #1001.
SUBDIVISIONS-Westwood Unit No. Two-Subdivision #1052.
TAX-REFUNDS-Miscellaneous.

4 MINUTE ORDER NO. 68-719: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO WESTERN TITLE GUARANTY COMPANY SUBDIVISION TAX DEPOSITS FOR THE FISCAL YEAR 1966-67, AS FOLLOWS:
1 - $3,400.00, deposit paid on Riverside Park (Subdivision #1001).
2 - $4,500.00, deposit paid on Westwood Unit No. Two (Subdivision #1052).
IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 9:35 A.M. and reconvened at 9:51 A.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
BUILDINGS-LEASES-Calvary Baptist Church-430 Third St., Woodland, California.

5 MINUTE ORDER NO. 68-720: EXERCISED OPTION FOR ADDITIONAL TERM OF THREE YEARS UPON THE SAME TERMS AND CONDITIONS AS LISTED IN AGREEMENT NO. 63-30, WHEREBY YOLO COUNTY AGREES TO LEASE PROPERTY LOCATED AT 430 THIRD STREET, WOODLAND, CALIFORNIA, FOR COUNTY OFFICES NEEDED BY WELFARE DEPARTMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

6 MINUTE ORDER NO. 68-721: APPROVED EXTRA HELP REQUESTS NOS. 68-82 THRU 68-89, FOR YOLO GENERAL HOSPITAL, BUILDING INSPECTOR, CIVIL DEFENSE, PUBLIC HEALTH, PUBLIC DEFENDER AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

7 MINUTE ORDER NO. 68-722: GRANTED RONALD C. MYRON, INVESTIGATOR FOR THE PUBLIC DEFENDERS OFFICE, A LEAVE OF ABSENCE WITHOUT PAY FROM JULY 15, 1968 THROUGH AUGUST 23, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Overtime.

8 MINUTE ORDER NO. 68-723: APPROVED OVERTIME REQUESTS NO. 68-16 FOR THREE DOCTORS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 68-724: GRANTED PERMISSION TO THE PURCHASING AGENT TO EMPLOY MR. NORMAN FISHER AS MULTILITH OPERATOR, ON RANGE 15, STEP C, $553.00 PER MONTH, EFFECTIVE JULY 1, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Appointments & Oaths of Office.

10 MINUTE ORDER NO. 68-725: GRANTED PERMISSION TO THE DISTRICT ATTORNEY TO EMPLOY DONALD MCCALLUM AS DEPUTY DISTRICT ATTORNEY I ON RANGE 19, STEP C, $673.00 PER MONTH, EFFECTIVE JULY 1, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LOUD SPEAKERS-Permits.

11 MINUTE ORDER NO. 68-726: GRANTED PERMISSION TO THE EAST YOLO JAYCEES, IN CARE OF CHUCK O'HARA, PRESIDENT, TO USE A PUBLIC ADDRESS SYSTEM ON THE SURFACE STREETS OF THE UNINCORPORATED AREAS OF EAST YOLO DURING THE DAYLIGHT HOURS OF SATURDAY, JULY 6, 1968, TO ADVERTISE THE ANNUAL FOURTH OF JULY STREET DANCE, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-ADVISORY BOARD-Appointments & Oaths of Office.

12 MINUTE ORDER NO. 68-727: REAPPOINTED MR. J. R. BLANCHARD TO THE YOLO COUNTY LIBRARY ADVISORY BOARD, EFFECTIVE JULY 1, 1968, FOR A TWO YEAR TERM, EXPIRING MAY 31, 1970.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
FISH & GAME-ADVISORY COMMITTEE-Appointments & Oaths of Office.

13 MINUTE ORDER NO. 68-728: ACCEPTED THE RESIGNATION OF GEORGE T. STORY AS A MEMBER OF THE YOLO COUNTY FISH AND GAME ADVISORY COMMITTEE, EFFECTIVE JULY 1, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. STORY FOR HIS MANY YEARS OF SERVICE TO THE COUNTY OF YOLO.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Supervisor Stephens was excused at 10:25 A.M. and returned at 10:29 A.M.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

14 MINUTE ORDER NO. 68-729: DENIED TURK TILLER'S REQUEST FOR A CONTINUANCE OF TWO MONTHS, AND UPHELD THE BOARD OF ZONING ADJUSTMENT DECISION AND DENIED TURK TILLER A USE PERMIT TO OPERATE A AUTOMOBILE WRECKING YARD IN AN M-2 (HEAVY INDUSTRIAL) ZONE ON THE EAST SIDE OF SUTTER AVENUE, ABOUT 500 FEET NORTH OF WEST CAPITOL AVENUE, IN WEST SACRAMENTO, CALIFORNIA, AND FOUND THAT THE REQUESTED USE IS NOT ESSENTIAL OR DESIRABLE TO THE PUBLIC COMFORT OR CONVENIENCE, AND THE REQUESTED USE WILL IMPAIR THE INTEGRITY AND CHARACTER OF THE NEIGHBORHOOD AND WILL BE DETRIMENTAL TO THE PUBLIC HEALTH, SAFETY AND GENERAL WELFARE IN THAT:
1 - ONLY A PORTION OF THE PROPERTY IS ENCLOSED BY A PROPER FENCE, AND
2 - A GREAT NUMBER OF WRECKED VEHICLES ARE STORED OUTSIDE THE FENCE, INSTALLED.
SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 1, 1968, AT 10:30 A.M. PROTESTS WERE FILED WITH THE CLERK AND COMMENTS WERE HEARD BY THE BOARD.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisor recessed at 11:05 A.M. and reconvened at 3:00 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
PARKS-Master Plan.

SEE:
RESOLUTION BOOK NO. 4

15 RESOLUTION NO. 68-55, ADOPTING A RECREATION ELEMENT AS A PART OF THE YOLO COUNTY MASTER PLAN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN S AID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 1, 1968, AT 3:00 P.M. COMMENTS WERE HEARD BY THE BOARD AND PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:30 P.M. and reconvened at 4:30 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
AUDITOR'S-Transfers-1968.
AUDITOR-Minute Orders & Resolutions.

16 MINUTE ORDERNO. 68-730: AUTHORIZED THE AUDITOR-CONTROLLER TO TRANSFER MONEY FROM ROAD DISTRICT #1, #2, #3, #4 AND #5 TO ROAD FUND, IN ACCORDANCE WITH THE COPIES OF AUDITOR'S TRANSFER OF FUNDS NOS. 1365, 1366, 1367, 1368 AND 1369, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

17 MINUTE ORDER NO. 68-731: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:40 P.M. ON THE 1ST DAY OF JULY, 1968, UNTIL JULY 2, 1968, AT 9:30 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Nola E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / /

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
GRAND JURY-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 4

2 RESOLUTION NO. 68-56, ENDORSING THE FINDINGS OF THE YOLO COUNTY GRAND JURY AS REPORTED IN ITS RESOLUTION DATED JULY 1, 1968, AND RESPECTFULLY REQUESTS THE 1968 STATE LEGISLATURE TO INCREASE THE SALARIES OF THE MEMBERS OF THE BOARD OF SUPERVISORS OF YOLO COUNTY, WASPASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors had a work session and reviewed the proposed Budget for 1968-69 and the requested Salary Increases and Reclassifications. No action was taken at this time.

File:
BOARD OF SUPERVISORS-Adjournment.

3 MINUTE ORDER NO. 68-733: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:32 A.M. ON THE 2ND DAY OF JULY, 1968.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors.
BY Ethel E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / /

File:
CARD ROOM LICENSE APPLICATIONS.

4 MINUTE ORDER NO. 68-737: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR ALVA F. RICH TO OPERATE FOUR TABLES AT 410 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appointments & Oaths of Office.
COMMISSIONS-SAFETY-Appointments & Oaths of Office.

5 MINUTE ORDER NO. 68-738: BOARD OF SUPERVISORS APPOINTED MELVIN KUEHNHOLD AS A MEMBER OF THE YOLO COUNTY PERSONNEL BOARD, TO REPRESENT THE YOLO COUNTY EMPLOYEES' ASSOCIATION, AND ALSO APPOINTED MELVIN KUEHNHOLD TO THE YOLO COUNTY SAFETY COMMISSION TO REPRESENT THE YOLO COUNTY EMPLOYEES' ASSOCIATION, BOTH TO BE EFFECTIVE DURING HIS TERM OF OFFICE AS PRESIDENT OF THE YOLO COUNTY EMPLOYEES ASSOCIATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 68-739: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis.

7 MINUTE ORDER NO. 68-740: ACCEPTED RESIGNATION OF CHARLES W. STYLER, JUDGE, DAVIS JUSTICE COURT, EFFECTIVE AS OF THE CLOSE BUSINESS ON JULY 15, 1968, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO JUDGE STYLER FORHIS MANY YEARS OF SERVICE TO THE COUNTY OF YOLO AND THE RESIDENTS OF THE CITY OF DAVIS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LEAVES-Of Absence.
JUSTICE COURTS-Davis.

8 MINUTE ORDER NO. 68-741: GRANTED KAREN MARTY, CLERK OF THE DAVIS JUSTICE COURT, A LEAVE OF ABSENCE WITHOUT PAY FOR SIX WEEKS BEGINNING ON OR ABOUT SEPTEMBER 1, 1968, IN ACCORDANCE WITH THE FIRST PART OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

9 MINUTE ORDER NO. 68-742: MOTION TO GRANT EDWIN L. RUDOLPH A VARIANCE TO ALLOW THE DIVISION OF A 3 ACRE RESIDENTIAL BUILDING SITE FROM A 25 ACRE PARCEL OF LAND, CONTAINING TWO EXISTING DWELLINGS AND TWO WAREHOUSES IN AN A-1 ZONE, LOCATED ON THE EAST SIDE OF COUNTY ROAD 100-A, WITHOUT THE CONDITIONS THAT THE ZONING VIOLATIONS THAT EXISTS ON SUBJECT PARCEL BE CORRECTED BEFORE ANY BUILDING PERMIT IS ISSUED FOR THE PROPOSED USE, WAS LOST ON ROLL CALL. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 8, 1968, AT 10:30 A.M. COMMENTS WERE HEARD BY THE BOARD.

Upon motion of Supervisor Stephens, seconded by Supervisor Conner, the above Minute Order was lost on roll call by the following vote:

Ayes: Stephens, Conner. Noes: Duncan, Edmonds, Espigares. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

10 MINUTE ORDER NO. 68-743: OVERRULED THE BOARD OF ZONING ADJUSTMENT AND ALLOWED A VARIANCE TO DIVIDE A 9 ACRE PARCEL INTO TWO 4½ ACRE RESIDENTIAL BUILDING SITES, AS FILED BY W. ROBERT POWELL, GRANT NODA AND HENRY RAE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 8, 1968, AT 11:00 A.M. COMMENTS WERE HEARD BY THE BOARD AND NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
BILLBOARDS-Legislation & Regulations.
PLANNING-Minute Orders & Resolutions.
CHAMBER OF COMMERCE-East Yolo.

11 MINUTE ORDER NO. 68-744: AUTHORIZED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE TO PROHIBIT THE POSTING OF RATES ON OUTDOOR OR OUTSIDE SIGNS BY MOTELS AND MOTOR COURTS AND LIKE ESTABLISHMENTS WITHIN THE UNINCORPORATED AREAS OF YOLO COUNTY AS REQUESTED BY THE MOTEL-HOTEL ASSOCIATION OF YOLO COUNTY. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 8, 1968, AT 11:30 A.M. COMMENTS WERE HEARD BY THE BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner. Noes: Duncan, Stephens. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
CITIES-WEST SACRAMENTO-Proposals to Incorporate-1968.

12 MINUTE ORDER NO. 68-745: SETS JULY 29, 1968, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A CONTINUED PUBLIC HEARING ON PETITION FOR INCORPORATION OF THE CITY OF WEST SACRAMENTO IN ORDER TO ALLOW THE COUNTY CLERK SUFFICIENT TIME TO PROPERLY CHECK THE PETITIONS FOR EXCLUSION FROM SAID PROPOSED CITY. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 8, 1968, AT 2:00 P.M. COMMENTS WERE HEARD BY THE BOARD.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOUSING-Temporary Low Income-Davis.
HOUSING AUTHORITY-Minute Orders & Resolutions.
WELFARE-Minute Orders & Resolutions.
WELFARE-Day Care Center-Davis.

SEE:
AGREEMENT BOOK NO. 4

13 MINUTE ORDER NO. 68-746: APPROVED AGREEMENT NO. 68-56, BETWEEN THE COUNTY OF YOLO AND THE DAVIS HUMAN-RELATIONS COUNCIL, AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT, AND INSTRUCTED THE DAVIS HUMAN-RELATIONS COUNCIL TO PROVIDE YOLO COUNTY WITH $1,270.00 AS THEIR SHARE, REGARDING A DAY CARE CENTER IN THE DAVIS AREA.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARKING-COUNTY LOTS-East & West of Courthouse.

14 MINUTE ORDER NO. 68-747: APPROVED CHANGE ORDER NO. 1, FOR YOLO COUNTY PARKING LOT WEST OF THE COURTHOUSE, TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LIBRARY-Davis.

15 MINUTE ORDER NO. 68-748: APPROVED CHANGE ORDER NO. 3, FOR 22 ADDITIONAL DAYS FOR COMPLETION OF THE DAVIS BRANCH LIBRARY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 102-Little Poultry Farms.

16 MINUTE ORDER NO. 68-749: APPROVED CHANGE ORDER NO. 4, FOR ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-Sacramento Northern Railway-Sub.

SEE:
RESOLUTION BOOK NO. 4

17 RESOLUTION NO. 68-57, ACCEPTING THE IMPROVEMENTS CONSTRUCTED IN CONNECTION WITH SUBDIVISION NO. 1077-1, UNDER CERTAIN CONDITIONS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-ABANDONMENTS-From 1962 to
ROADS-COUNTY-No. 92E.
ROADS-COUNTY-No. 31.
ROADS-COUNTY-No. 32.

SEE:
RESOLUTION BOOK NO. 4

18 RESOLUTION NO. 68-58, ABANDONING PORTION OF COUNTY ROAD 92E BETWEEN COUNTY ROAD 31 AND COUNTY ROAD 32, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 93A.

19 MINUTE ORDER NO. 68-750: ACCEPTED THE IMPROVEMENTS FOR CONSTRUCTING COUNTY ROAD 93A BETWEEN ROADS 31 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102.

SEE:
AGREEMENT BOOK NO. 4

20 MINUTE ORDER NO. 68-751: APPROVED AGREEMENT NO. 68-57, A RIGHT-OF-WAY CONTRACT, BETWEEN THE COUNTY OF YOLO AND ANTONE L. MILLER, REGARDING COUNTY ROAD NO. 102, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARKING-COUNTY LOTS-East and West of Courthouse.

21 MINUTE ORDER NO. 68-752: ACCEPTED THE RESURFACING OF THE COURTHOUSE PARKING LOT AT SECOND AND COURT STREETS IN THE CITY OF WOODLAND, WEST OF THE COURTHOUSE, AS HAVING BEEN COMPLETED, IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND RECOMMENDATION OF DIRECTOR OF PUBLIC WORKS. THE DIRECTOR OF PUBLIC WORKS WAS INSTRUCTED TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 68-753: AUTHORIZED THE VICE CHAIRMAN, SUPERVISOR ARTHUR H. EDMONDS, TO SIGN DOCUMENTS IN THE ABSENCE OF SUPERVISOR CONNER, THE CHAIRMAN, WHO WILL BE ON VACATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Supervisor Conner was excused at 3:10 P.M.

File:
BOARD OF SUPERVISORS-Adjournment.

23 MINUTE ORDER NO. 68-754: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:15 P.M. ON THE 8TH DAY OF JULY, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY _____ Deputy

TYPED BY bar
PROOF READ BY BAR

//

JULY 15, 1968

The Yolo County Board of Supervisors met the 15th day of July, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present onroll call, except Supervisor Conner. County Executive Meier was present. Vice Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 68-755: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 8, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

2 MINUTE ORDER NO. 68-756: APPOINTED SUPERVISOR STEPHENS TO SERVE ON BOARD OF SUPERVISORS AUDITING COMMITTEE IN PLACE OF SUPERVISOR EDMONDS PRESIDING AS VICE CHAIRMAN IN THE ABSENCE OF CHAIRMAN CONNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AUDITOR'S-Transfer-1968.

3 MINUTE ORDER NO. 68-757: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1387 AND 1388, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AUDITOR'S-Transfers-1968.

4 MINUTE ORDER NO. 68-758: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1389 THROUGH NO. 1390, FILED WITH THE CLERK, AND IN ACCORDANCE WITH MINUTE ORDER NO. 68-652.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AUDITOR'S-Claims-Approved.

5 MINUTE ORDER NO. 68-759: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
TREAS-TAX COLLECTOR-TREAS-REPORTS-Monthly-1968.

6 MINUTE ORDER NO. 68-760: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JUNE 30, 1968, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

7 MINUTE ORDER NO. 68-761: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NOS. 68-54 THRU 68-59; APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NOS. 68-35 THRU 68-38, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
HEALTH-Appointments & Oaths of Office.
EMPLOYEES-EXTRA HELP-Approved.

8 MINUTE ORDER NO. 68-762: AMEND MINUTE ORDER NO. 68-691 TO READ AS FOLLOWS: " GRANTED PERMISSION TO THE PUBLIC HEALTH DIRECTOR TO EMPLOY DR. OTIS COBB ON AN EXTRA HELP BASIS FOR AN INDEFINITE TIME, AT THE RATE OF $7.70 AN HOUR ON RANGE 31, STEP E," INSTEAD OF BETWEEN JUNE 17 AND 28, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
JUSTICE COURTS-Davis.
JUSTICE COURTS-Winters.

9 MINUTE ORDER NO. 68-763: SETS SEPTEMBER 23, 1968, AS THE DEADLINE TO RECEIVE APPLICATIONS FOR THE POSITIONS OF JUDGE OF THE DAVIS JUSTICE COURT AND JUDGE OF THE WINTERS JUSTICE COURT, SETS THE FOLLOWING WEEK TO INTERVIEW APPLICANTS AND SETS SEPTEMBER 30, 1968, AS THE DATE TO MAKE APPOINTMENTS TO SAID VACANT POSITIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
PURCHASING-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 68-764: AUTHORIZED THE PURCHASING AGENT TO HAVE THE FAIRGROUNDS PARKING LOT STRIPED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Appointments & Oaths of Off.

11 MINUTE ORDER NO. 68-765: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO EMPLOY EDITH DORSA, R.N., AT RANGE 19, STEP B, $641.00 PER MONTH, EFFECTIVE JULY 16, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
BUDGET-HEARINGS-1968.

12 MINUTE ORDER NO. 68-766: APPROVED THE COUNTY OF YOLO PROPOSED BUDGET FOR 1968-69 IN THE AMOUNT OF $15,646,029 AS MODIFIED BY CHANGES FROM THE ORIGINAL TABULATION AS FILED ON MAY 13, 1968 AND APPROVED BY THE BOARD; AND AUTHORIZED THE COUNTY AUDITOR TO MAKE SUCH NECESSARY CORRECTIONS AND CHANGES AND TO PRINT THE APPROVED PROPOSED BUDGET FOR THE FISCAL YEAR 1968-69.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the followingvote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
COMMITTEE-HISTORICAL LAND-MARKS-ADVISORY-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 68-767: SETS JULY 29, 1968, AT 11:45 A.M., AS THE DATE AND TIME FOR THE HISTORICAL LANDMARKS ADVISORY COMMITTEE TO REQUEST THE BOARD OF SUPERVISORS TO MAKE APPLICATION FOR (2) TWO HISTORICAL LANDMAKRS IN YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AUDITOR-S-Transfers-1968.
TREASURER-Swamp Land Fund.
AUDITOR-Minute Orders & Resolutions.
SWAMPLAND-Funds.
TREAS-TAX COLLECTOR-TREAS-Minute Orders & Resolutions

14 MINUTE ORDER NO. 68-768: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 018, IN ACCORDANCE WITH THE FINDINGS OF THE BOARD OF SUPERVISORS FILED WITH THE CLERK, PERTAINING TO THE $2,006.58 COUNTY SWAMPLAND FUND.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
BUDGET-HEARINGS-1968.

15 MINUTE ORDER NO. 68-769: APPROVED THE PROPOSED BUDGETS OF THE VARIOUS SPECIAL DISTRICTS OF YOLO COUNTY, UNDER THE BOARD OF SUPERVISORS JURISDICTION, INCLUDED IN THE YOLO COUNTY PROPOSED BUDGET FOR THE FISCAL YEAR 1968-69 AS FOLLOWS:

1 - Capay Fire District	$ 21,350.00
2 - Dunnigan Fire District	$ 15,900.00
3 - East Davis Fire District	$ 50,000.00
4 - Esparto Fire District	$ 24,125.00
5 - Knights Landing Fire District	$ 10,200.00
6 - Westgate Fire District	$400,828.00
7 - West Plainfield Fire District	$ 30,350.00
8 - Willow Oak Fire District	$ 27,725.00
9 - Winters Fire District	$ 62,750.00
10- Arlington Oaks Light District	$ 1,750.00
11- Brentwood Village Light District	$ 575.00
12- Elkhorn Village Light Zone 2	$ 18,325.00
13- Oaks Light Zone No. 2	$ 5,575.00
14- Westfield Village Light Zone 1	$ 14,325.00
15- Oaks Light Zone 1	$ 5,575.00
16- Westfield Village Light Zone 1	$ 28,825.00
17- El Macero Maintenance Unit No. 1	$ 6,200.00
18- Storm Drain Mainte No. 1	$ 8,375.00
19- Storm Drain Maint. No. 2	$ 4,500.00
20- Storm Drain Maint. No. 3	$ 1,825.00
21- El Macero Sewer Maintenance	$ 4,000.00
22- Yolo Water No. 1	$ 19,337.00

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
EMPLOYEES-OVERTIME-Requests-1968.

16 MINUTE ORDER NO. 68-770: APPROVED OVERTIME REQUEST NO. 68-17 FOR ONE DOCTOR AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
HEALTH-SPECIAL PROGRAM-For Cancer Control-Project No. 5.

SEE: AGREEMENT BOOK NO. 4

17 MINUTE ORDER NO. 68-771: APPROVED AGREEMENT NO. 68-58, WITH THE STATE HEALTH DEPARTMENT FOR CONTINUATION OF THE CANCER SCREENING PROGRAM, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Appointments & Oaths of Office.

18 MINUTE ORDER NO. 68-772: REAPPOINTED MERRILL WERBLUN, M.D., TO THE YOLO GENERAL HOSPITAL ADVISORY BOARD AS THE PHYSICIAN REPRESENTATIVE FROM THE EXECUTIVE COMMITTEE PROVIDED FOR UNDER ORDINANCE NO. 576, EFFECTIVE JULY 1, 1968 THROUGH JUNE, 1969, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer-Payments-1968.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Outpatient Clinic Visits.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Uncollectable Bad Debts.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Payments received on previous deferred accounts.

19 MINUTE ORDER NO. 68-773: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS IN THE AMOUNT OF $42,442.88; DEFER $11,021.27 FOR OUTPATIENT CLINIC VISITS FOR THE MONTH OF JUNE, 1968; DEFER $1,731.04 FOR UNCOLLECTABLE BAD DEBTS; AND ACCEPTED A REPORT OF RECEIPT OF $3,584.80 COLLECTED ON DEFERRED ACCOUNTS FOR THE PEROD OF APRIL 1, 1968 TO JUNE 30, 1968, IN ACCORDANCE WITH THE REQUESTS AND REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ZONING-HEARING-Procedures on Ordinance No. 488.
BUILDING INSPECTION-Minute Orders & Resolutions.
PUBLIC WORKS-Improvements, Standards & Specifications.

20 MINUTE ORDER NO. 68-774: SETS JULY 29, 1968, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A CONTINUED PUBLIC HEARING ON PROPOSED ORDINANCE REQUIRING INSTALLATION OF PUBLIC IMPROVEMENTS AND THE DEDICATION OF RIGHT-OF-WAY AS A CONDITION TO THE ISSUANCE OF BUILDING PERMITS IN CERTAIN UNINCORPORATED URBAN AREAS OF THE COUNTY OF YOLO. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 15, 1968, AT 10:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

21 MINUTE ORDER NO. 68-775: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-21 FOR THE COUNTY EXECUTIVE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
PURCHASING-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 68-776: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF DATA PROCESSING MANAGEMENT ASSOCIATION, 505 BUSSE HWY, PARK RIDGE, ILLINOIS 60068 IN THE AMOUNT OF $42.45 FOR THE PURCHASE OF 1 SET OF DATA PROCESSING LIBRARY (VOLS. V THRU XII) AT $39.95 PER SET PLUS $2.50 POSTAGE & HANDLING, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ZONING-HEARINGS-Procedures on Ordinance No. 488.
BUILDING INSPECTION-Minute Orders & Resolutions.
PUBLIC WORKS-Improvements, Standards and Specifications.

23 MINUTE ORDER NO. 68-777: SETS JULY 22, 1968, AT 11:45 A.M., AS THE DATE AND TIME TO CONSIDER AN ORDINANCE PROHIBITING THE POSTING OF RATES ON OUTDOOR OR OUTSIDE SIGNS BY MOTELS AND MOTOR COURTS AND LIKE ESTABLISHMENTS WITHIN THE UNINCORPORATED AREA OF THE COUNTY OF YOLO.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
FIREWORKS-Permissions.

24 MINUTE ORDER NO. 68-778: BOARD OF SUPERVISORS GRANTED KENNETH B.CAYOCCA, REPRESENTING THE 4 ROBINHOODS, SACRAMENTO, CALIFORNIA, PERMISSION TO HAVE FIREWORKS WITH THEIR ANNUAL RIVER PARTY, FROM THE WEST BANK OF THE SACRAMENTO RIVER, ON AUGUST 25, 1968, AT 9 P.M., PROVIDING THAT ALL PERMITS AND LETTERS REQUIRED HAVE BEEN OBTAINED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ASSESSMENT DISTRICTS-No. 115-Rice Avenue Extension.

SEE:
RESOLUTION BOOK NO. 4

25 RESOLUTION NO. 68-59, ADOPTING PREVAILING WAGE SCALE FOR WORK TO BE DONE IN ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 15, 1968, AT 11:15 A.M. NO PROTESTS WERE FILED WITH THE CLERK. Rescinded by Res. 68-64

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ASSESSMENT DISTRICTS-No. 115-Rice Avenue Extension.

SEE:
RESOLUTION BOOK NO. 4

26 RESOLUTION NO. 68-60, ORDERING WORK TO BE DONE IN ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, AND SETTING AUGUST 12, 1968, AT 10:30 A.M., AS THE DATE AND TIME TO RECEIVE AND OPEN BIDS FOR DOING SAID PROPOSED WORK, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 15, 1968, AT 11:15 A.M. NO PROTESTS WERE FILED WITH THE CLERK. Rescinded by Res. 68-64

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

The Board of Supervisors recessed at 11:35 A.M. to sit as a Board of Equalization and reconvened as a Board of Supervisors at 11:46 A.M. All members of the Board were present. Vice Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

27 MINUTE ORDER NO. 68-779: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:47 A.M. ON THE 15TH DAY OF JULY, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

X W D Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Kate E. Lucas Deputy

TYPED BY bar
PROOF READ BY bar

//

JULY 22, 1968

The Yolo County Board of Supervisors met on the 22nd day of July, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Conner. County Executive Meier was present. Vice Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 68-780: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 15, 1968 AND BOARD OF EQUALIZATION MINUTES FOR JULY 15, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

2 MINUTE ORDER NO. 68-781: APPOINTED SUPERVISOR ESPIGARES TO SERVE ON THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN PLACE OF SUPERVISOR EDMONDS PRESIDING AS CHAIRMAN IN THE ABSENCE OF CHAIRMAN CONNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AUDITS-COUNTY BOOKS-Special Districts.

3 MINUTE ORDER NO. 68-782: ACCEPTED REPORTS OF AUDITS FOR THE YEAR ENDED JUNE 30, 1968, PREPARED BY THE AUDITOR-CONTROLLER FOR WOODLAND JUSTICE COURT AND THE WINTERS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
SUBDIVISIONS-No. 1070-Stonegate Unit Number One.

4 MINUTE ORDER NO. 68-783: ACCEPTED THE AUDITOR'S REPORT OF ESTIMATED TAXES: ACCEPTED THE CHECK IN AMOUNT OF $5,000.00 ESTIMATED TAX DEPOSIT REQUIRED FOR FILING MAP OF SUBDIVISION NO. 1070 (STONEGATE UNIT NUMBER ONE); AND INSTRUCTED THE CLERK TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 68-784: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
CARD ROOM LICENSE APPLICATIONS.

6 MINUTE ORDER NO. 68-785: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR TIM LOUIE AND JON LEWIS FONG, TO OPERATE THREE CARD TABLES AT 208 F STREET, BRODERICK, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

7 MINUTE ORDER NO. 68-786: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NOS. 68-39 THRU 68-46; APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NOS. 68-60 THRU 68-62 AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
CLAIMS-AGAINST THE COUNTY-1968.

8 MINUTE ORDER NO. 68-787: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF $150.00, AS FILED BY FREDERICK R. ESTEY, ATTORNEY, ON BEHALF OF CLAIMANT, A. H. RICHIE, IN REGARDS TO AN ACCIDENT CLAIMED TO HAVE OCCURRED ON APRIL 4, 1968, IN THE VICINITY OF COUNTY ROAD 17 APPROXIMATELY THREE MILES EAST OF THE DUNNIGAN CUT-OFF, AND REFERRED THE MATTER TO THE COUNTY COUNSEL AND INSURANCE CARRIERS TO ATTEND TO.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
COMMITTEE-UNDERGROUND UTILITIES ADVISORY-Appointments & Oaths of Office.
COMMITTEE-UNDERGROUND UTILITIES ADVISORY-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 68-788: AMEND MINUTE ORDER NO. 68-671 TO READ AS FOLLOWS: "APPOINTED WILBERT H. DERR, TO THE UNDERGROUND UTILITIES ADVISORY COMMITTEE, REPRESENTING THE PACIFIC GAS AND ELECTRIC COMPANY," INSTEAD OF WILLIAM H. DERR.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

10 MINUTE ORDER NO. 68-789: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $42,500.00, ADVANCE PAYMENT, FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES & USE TAX FOR PERIOD OF 06/08/68 TO 07/05/68.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
CLAIMS-AGAINST THE COUNTY-1968.

11 MINUTE ORDER NO. 68-790: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, IN AMOUNT OF $132,365.00, AS FILED BY RICH, FUIDGE, DAWSON, MARCH & MORRIS, ATTORNEYS, ON BEHALF OF CLAIMANTS, FOR ALLEGED DAMAGES TO TOMATE CROPS AND WALNUT TREES IN THE FARMING AREA NEAR COUNTY ROADS 17, 17-A, 18, 98, 99, 99-A AND U.S. HIGHWAY 99W IN PROXIMITY TO CACHE CREEK, AND REFERRED THE MATTER TO THE INSURANCE CARRIERS TO ATTEND TO.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
HOUSING-Temporary Low Income-Davis.

12 MINUTE ORDER NO. 68-791: INTENTION OF THE BOARD OF SUPERVISORS TO TRANSFER A LEASEHOLD INTEREST IN CERTAIN REAL PROPERTY TO THE HOUSING AUTHORITY OF THE COUNTY OF YOLO WAS CONTINUED TO AN INDEFINITE TIME.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
COMMUNICATIONS-AGREEMENT-Davis Campus Police Department.

SEE:
AGREEMENT BOOK NO. 4

13 MINUTE ORDER NO. 68-792: APPROVED AGREEMENT NO. 68-59, BETWEEN THE COUNTY OF YOLO AND THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, YOLO COUNTY COMMUNICATIONS DEPARTMENT SERVICE AGREEMENT FOR SERVICE, REPAIR AND MAINTENANCE OF COMMUNICATIONS EQUIPMENT PRESENTLY IN USE BY THE DAVIS CAMPUS POLICE DEPARTMENT, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
PURCHASING-Surplus Property.

14 MINUTE ORDER NO. 68-793: DECLARED CERTAIN ITEMS AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF SAID ITEMS IN THE PROPER MANNER, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AUDITOR-Student Training Program.
PROBATION-Work Experience Program.
SUPERINTENDENT OF SCHOOLS-Student Experience Training Program.

15 MINUTE ORDER NO. 68-794: SET RATE OF $1.50 TO BE PAID STUDENTS ON THE WORK EXPERIENCE PROGRAM WHO ARE EMPLOYED BY THE COUNTY OF YOLO, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
EMPLOYEES-EXTRA HELP-Approved.

16 MINUTE ORDER NO. 68-795: APPROVED EXTRA HELP REQUEST NO. 68-90 THROUGH NO. 68-91 FOR WINTERS JUSTICE COURT AND THE PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

17 MINUTE ORDER NO. 68-796: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-22 FOR COMMUNICATIONS AND THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
DISTRICT ATTORNEY-Family Support Division Reports.

18 MINUTE ORDER NO. 68-797: ACCEPTED DISTRICT ATTORNEY'S FAMILY SUPPORT DIVISION QUARTERLY REPORT FOR PERIOD ENDING JUNE 30, 1968, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Co-Care-Written-Off.

19 MINUTE ORDER NO. 68-798: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO REMOVE VARIOUS ACCOUNTS FROM THE ACTIVE CONTROL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

20 MINUTE ORDER NO. 68-799: DENIED TURK TILLER'S APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, GRANTING EMIL F. CLARY A USE PERMIT TO OPERATE AN AUTOMOBILE WRECKING YARD IN THE M-2 (HEAVY INDUSTRIAL) ZONE ON A 110' x 267' PARCEL OF LAND SITUATED AT 714 SUTTER AVENUE ON THE WEST SIDE OF SUTTER AVENUE, APPROXIMATELY 500 FEET NORTH OF WEST CAPITOL AVENUE IN WEST SACRAMENTO, UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, AND INCORPORATED THE REPORT OF FINDINGS OF THE BOARD OF ZONING ADJUSTMENT, AS FILED WITH THE CLERK ON JULY 11, 1968, AS A PART OF THIS MINUTE ORDER. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 22, 1968, AT 10:30 A.M., IN THE ABSENCE OF THE APPELLANT. CLERK INFORMED THE BOARD THAT NOTICES ON THE MATTER HAD BEEN SENT TO THE APPELLANT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
BUILDINGS-LEASED-621 & 623 Main St.-Isabel L. Conrad-Election Department.

SEE:
AGREEMENT BOOK NO. 4

21 MINUTE ORDER NO. 68-800: APPROVED AGREEMENT NO. 68-60, BETWEEN THE COUNTY OF YOLO AND ISABEL L. CONRAD, FOR COUNTY TO LEASE CERTAIN PROPERTY LOCATED AT 621 & 623 MAIN STREET, WOODLAND, CALIFORNIA, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
COUNTY EXECUTIVE-PERSONNEL-BOARD-Appointments & Oaths of Office.

22 MINUTE ORDER NO. 68-801: REAPPOINTED CHARLES L. GRAVES, 1159 LONGCROFT ST., WEST SACRAMENTO, CALIFORNIA, TO THE PERSONNEL BOARD, REPRESENTING SUPERVISORIAL DISTRICT NO. 1, EFFECTIVE AS OF JULY 22, 1968, FOR A FOUR YEAR TERM, EXPIRING 7/1/72; AND REAPPOINTED E. H. MARKHAM, TO THE PERSONNEL BORD, REPRESENTING SUPERVISORIAL DISTRICT NO. 2, EFFECTIVE JULY 22, 1968, FOR A FOUR YEAR TERM, EXPIRING 7/1/72.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-MED-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 68-802: AUTHORIZED THE COUNTY COUNSEL TO FILE ACTION TO RECOVER THE AMOUNT OF $1,595.75, AN OUTSTANDING BILL FOR HOSPITAL AND MEDICAL SERVICES OWED TO THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE LETTER FROM THE COUNTY COUNSEL'S OFFICE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

The Board of Supervisors recessed at 10:50 A.M. and reconvened at 11:04 A.M. All members of the Board were present, except Supervisor Conner. Vice Chairman Edmonds presided at the meeting.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B.

24 ORDINANCE NO. 488.49, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONE FROM R-S (RESIDENTIAL SUBURBAN) ZONE TO C-1 (NEIGHBORHOOD COMMERCIAL) ZONE FOR CERTAIN REAL PROPERTY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF COUNTY ROAD 97 AND STATE HIGHWAY 16, AS REQUESTED BY RONALD V. GIESE, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS DULY CONSIDERED AT A PUBLIC HEARING HELD ON JULY 22, 1968, AT 11:00A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
PUBLIC WORKS-ROAD COMMISSIONER-
COUNTY YARDS-Dist. 3-K.L.
RAILROAD-SOUTHERN PACIFIC-Deeds,
Agreements, Resolutions, etc.

SEE:
AGREEMENT BOOK NO. 4

25 MINUTE ORDER NO. 68-803: APPROVED AGREEMENT NO. 68-61, BETWEEN SOUTHERN PACIFIC COMPANY AND THE COUNTY OF YOLO, TO COVER THE MAINTENANCE AND USE OF A WATER WELL AND PIPELINE ON PROPERTY LOCATED AT KNIGHTS LANDING, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ROADS-COUNTY-No. 102.
ROADS-STATE-Route No. 113.

SEE:
RESOLUTION BOOK NO. 4

SEE:
AGREEMENT BOOK NO. 4

26 RESOLUTION NO. 68-61, APPROVING AGREEMENT NO. 68-62, A COOPERATIVE AGREEMENT WITH THE STATE DIVISION OF HIGHWAYS, COVERING CERTAIN INTERSECTION IMPROVEMENTS ON STATE HIGHWAY ROUTE 113 AND COUNTY ROAD 102, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SING SAID RESOLUTION AND ZGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ASSESSMENT DISTRICTS-No. 115-Rice
Avenue Extension.

SEE:
RESOLUTION BOOK NO. 4

27 RESOLUTION NO. 68-62, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND THE COUNTY COUNSEL TO COMMENCE THE REQUIRED PROCEEDINGS FOR CONDEMNATION TO ACQUIRE CERTAIN PROPERTY ON RICE AVENUE FOR COUNTY PURPOSES IN ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ROADS-COUNTY-No. 102-F.A.S. 1196 (4).

SEE:
RESOLUTION BOOK NO. 4

28 RESOLUTION NO. 68-63, AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE A RIGHT-OF-WAY CERTIFICATE FOR F.A.S. 1196 (4) PROJECT ON COUNTY ROAD 102, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ASSESSMENT DISTRICTS-No. 115-Rice Avenue Extension.

SEE:
RESOLUTION BOOK NO. 4

29 RESOLUTION NO. 68-64, RESCINDING RESOLUTION NO. 68-54, RESOLUTION NO. 68-59, AND RESOLUTION NO. 68-60, IN REGARDS TO ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ASSESSMENT DISTRICTS-No. 115-Rice Avenue Extension.

SEE:
RESOLUTION BOOK NO. 4

30 RESOLUTION NO. 68-65, EXPRESSING THE BOARD OF SUPERVISORS INTENTION TO ORDER WORK FOR ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, AND SETTING AUGUST 12, 1968, AT THE HOUR OF 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
SUBDIVISIONS-El Macero Sewer Maintenance District.

SEE:
AGREEMENT BOOK NO. 4

31 MINUTE ORDER NO. 68-804: APPROVED AGREEMENT NO. 68-63, BETWEEN GORDON L. HOWELL, KATHERINE E. HOWELL AND THE EL MACERO SEWER MAINTENANCE DISTRICT, WHEREBY THE DISTRICT WILL PROVIDE FOR THE COLLECTION AND TREATMENT OF SEWAGE FROM THE HOWELL PROPERTY, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ROADS-STATE HIGHWAYS-LIGHTS-Merkeley Avenue and Jefferson Boulevard.
ROADS-STATE HIGHWAYS-LIGHTS-West Capitol Avenue and Jefferson Boulevard.

SEE:
RESOLUTION BOOK NO. 4

32 RESOLUTION NO. 68-66, REQUESTING THE STATE OF CALIFORNIA, DIVISION OF HIGHWAYS TO MAINTAIN TRAFFIC SIGNALS INSTALLED AT THE INTERSECTION OF JEFFERSON BOULEVARD AND WEST CAPITOL AVENUE AND AT MERKELEY AVENUE AND JEFFERSON BOULEVARD, AT AN ESTIMATED COST OF $1000 FOR THE 1968-69 FISCAL YEAR; AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO DEPOSIT SUFFICIENT FUNDS NOT TO EXCEED $1000 WITH THE DIVISION OF HIGHWAYS FOR THE MAINTENANCE OF SAID SIGNALS DURING THE 1968-69 FISCAL YEARS, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
FIRE DISTRICTS-Winters-Appointments & Oaths of Office.

33 MINUTE ORDER NO. 68-805: APPOINTED DONALD R. ROMINGER, RT. 1, BOX 210A, WINTERS, CALIFORNIA, AS A MEMBER OF THE FIRE COMMISSIONERS OF THE WINTERS FIRE PROTECTION DISTRICT, EFFECTIVE JULY 22, 1968, TO SUCCEED WALTER CHAPMAN, RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
BOARD OF SUPERVISORS-Adjournment.

34 MINUTE ORDER NO. 68-806: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 22ND DAY OF JULY, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Ida E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / /

File:
EMPLOYEES-EXTRA HELP-Approved.

5 MINUTE ORDER NO. 68-811: APPROVED EXTRA HELP REQUEST NO. 68-92 THROUGH NO. 68-95, FOR YOLO GENERAL HOSPITAL, DISTRICT ATTORNEY, LIBRARY AND THE COMMUNICATIONS DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Conner. Noes: None. Absent: Edmonds.

File:
STEP RAISES-1965 to

6 MINUTE ORDER NO. 68-812: APPROVED STEP RAISE NO. 68-8 FOR THE COUNTY LIBRARIAN, EFFECTIVE AUGUST 1, 1968, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Conner. Noes: None. Absent: Edmonds.

File:
PROBATION-AGREEMENTS-With State Youth Authority.

SEE:
AGREEMENT BOOK NO. 4

7 MINUTE ORDER NO. 68-813: APPROVED AGREEMENT NO. 68-64, WITH THE CALIFORNIA YOUTH AUTHORITY TO PROVIDE CERTAIN DIAGNOSTIC AND TREATMENT SERVICES AND TEMPORARY DETENTION TO RECEIPTION CENTERS AND CLINICS FOR JUVENILES REFERRED TO THEM BY JUDGES OF YOLO COUNTY JUVENILE COURT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Conner. Noes: None. Absent: Edmonds.

Supervisor Edmonds returned at 9:50 A.M.

File:
HEALTH-Minute Orders & Resolutions.
PROBATION-JUVENILE HALL-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 68-814: AUTHORIZED RESIDENCE REQUIREMENTS FOR DOROTHY GERARD, PUBLIC HEALTH NURSE, HEALTH DEPARTMENT, AND BERNARD BERONIO, GROUP SUPERVISOR, JUVENILE HALL, TO BE WAIVED, IN ACCORDANCE WITH SECTION 28 OF ORDINANCE NO. 513 AND THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

9 MINUTE ORDER NO. 68-815: GRANTED MRS. BONNIE E. MOYER, PLANNING TECHNICIAN, OF THE PLANNING DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY, COMMENCING AUGUST 5, 1968 AND EXTENDING THROUGH OCTOBER 31, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
AUDITOR-CONTROLLER-Minute Orders & Resolutions.
PROBATION-Minute Orders & Resolutions.
SUPERINTENDENT OF SCHOOLS-Minute Orders & Resolutions.
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 5A.

10 ORDINANCE NO. 572.16, AMENDING ORDINANCE NO. 572, FOR AUDITOR-CONTROLLER, PROBATION, MENTAL HEALTH SERVICES AND THE SUPERINTENDENT OF SCHOOLS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-ADVISORY BOARD-Appointments & Oaths of Office.
HEALTH-MENTAL HEALTH SERVICES-ADVISORY BOARD-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 4

11 RESOLUTION NO. 68-67, RESOLVING THAT NORMA S. MCCOY AND O.C. RAILSBACK, M.D., BE AND ARE HEREBY APPOINTED TO THE YOLO COUNTY MENTAL HEALTH SERVICES ADVISORY BOARD FOR TERMS EXPIRING MAY 31ST, 1971, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-County Jail and Prison Farm-2 of 3.

12 MINUTE ORDER NO. 68-816: APPROVED CHANGE ORDER NOS. 4 AND 5. IN REGARDS TO THE NEW YOLO COUNTY JAIL AND OFFICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID CHANGE ORDERS. COPIES OF SAID CHANGE ORDERS ARE TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SPEED-Limits.
ROADS-COUNTY-No. 31.

13 MINUTE ORDER NO. 68-817: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO DISCUSS WITH THE CITY OF DAVIS THE POSSIBILITY OF A REDUCTION OF SPEED ON ROAD 31 IN THE VICINITY OF ANDERSON ROAD TO THE RAILROAD TRACKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

14 MINUTE ORDER NO. 68-818: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CLERK-RECORDER-REPORTS-Annual.

15 MINUTE ORDER NO. 68-819: ACCEPTED THE COUNTY CLERK-RECORDER'S ANNUAL REPORT FOR THE FISCAL YEAR 1967-68, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

16 MINUTE ORDER NO. 68-820: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-63, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

17 MINUTE ORDER NO. 68-821: SETS AUGUST 26, 1968, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE YOLO COUNTY PLANNING COMMISSION, DENYING A VARIANCE TO USE A BUILDING LOCATED AT THE ENTRANCE TO EL MACERO COUNTRY CLUB ESTATES TO PROVIDE NECESSARY SERVICES TO THE RESIDENTS OF THE EL MACERO COMMUNITY AND TO PROVIDE AN OFFICE FOR USE IN CONNECTION WITH THE FUTURE DEVELOPMENT OF THE EL MACERO AREA, AS FILED BY C. FRELAND MACE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-Davis Estates Unit Number Eight.

18 MINUTE ORDER NO. 68-822: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN AMOUNT OF $750.00 REQUIRED FOR FILING THE MAP FOR PROPOSED SUBDIVISION OF DAVIS ESTATES UNIT NUMBER EIGHT AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION. Amended by Minute Order No. 68-1096

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-REZONING-HEARINGS-Procedures on Ordinance No. 488.

19 MINUTE ORDER NO. 68-823: SETS AUGUST 26, 1968, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A CONTINUED PUBLIC HEARING ON MODIFYING THE A-1, AGRICULTURAL GENERAL, ZONE WORDING BY DELETING THE REFERENCE TO FARM DWELLINGS, MODIFICATION OF WORDING OF SECTION 27.06 OF ORDINANCE NO. 488 AND ADDITION OF SECTION e-1 TO ORDINANCE NO. 488.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Fees-Daily Hosp. Care.

SEE:
RESOLUTION BOOK NO. 4

20 RESOLUTION NO. 68-68, ESTABLISHING ALL INCLUSIVE CHARGES FOR YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Suprvisors recessed at 10:19 A.M. and reconvened at 10:29 A.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
ORDINANCES.
ZONING-REZONING-HEARINGS-Procedures on Ordinance No. 488.

SEE:
ORDINANCE BOOK NO. 5B.

21 ORDINANCE NO. 488.50, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM AN A-1 (AGRICULTURAL GENERAL) ZONE TO AN AV (AIRPORT) ZONE, FOR THAT PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF STATE HIGHWAY 16 AND COUNTY ROAD 94-B, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 29, 1968, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Woodland Joint Unified School District.

SEE:
RESOLUTION BOOK NO. 4

22 RESOLUTION NO. 68-69, A RESOLUTION AND ORDER OF BOARD OF SUPERVISORS TO AUTHORIZE THE SALE OF WOODLAND JOINT UNIFIED SCHOOL DISTRICT $2,300,000.00 BOND ISSUE ON SEPTEMBER 3, 1968, AT 10:30 A.M., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
BILLBOARDS-Legislation & Regulations.
PLANNING-Minute Orders & Resolutions.
CHAMBER OF COMMERCE-East Yolo.

SEE:
ORDINANCE BOOK NO. 6

23 ORDINANCE NO. 592, PROHIBITING THE POSTING OF RATES ON OUTDOOR OR OUTSIDE SIGNS BY MOTELS AND MOTOR COURTS AND LIKE ESTABLISHMENTS WITHIN THE UNINCORPORATED AREA OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARDOF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:00 A.M. All members of the Board were present, except Supervisor Stephens. Chairman Conner presided at the meeting.

Supervisor Stephens returned at 11:04 A.M.

Supervisor Edmonds was excused at 11:25 A.M. and returned at 11:26 A.M.

File:
ZONING-HEARINGS-Procedures on Ordinance No. 488.
BUILDING INSPECTION-Minute Orders & Resolutions.
PUBLIC WORKS-Improvements, Standards and Specifications.

24 MINUTE ORDER NO. 68-824: PUBLIC HEARING SET FOR JULY 29, 1968, WAS CONTINUED TO AN INDEFINITE TIME IN REGARDS TO PROPOSED ORDINANCE REQUIRING INSTALLATION OF PUBLIC IMPROVEMENTS AND THE DEDICATION OF RIGHT-OF-WAY AS A CONDITION TO THE ISSUANCE OF BUILDING PERMITS IN CERTAIN UNINCORPORATED URBAN AREAS OF THE COUNTY OF YOLO. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 29, 1968, AT 11:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMITTEE-HISTORICAL LANDMARKS-ADVISORY-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 68-825: RECOMMENDED THE APPLICATION FOR REGISTRATION OF HISTORICAL LANDMARK BE SENT TO THE STATE HISTORICAL LANDMARKS ADVISORY COMMITTEE FOR CONSIDERATION, IN ACCORDANCE WITH A COPY OF THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:19 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

The Board of Supervisors recessed at 2:20 P.M. and reconvened at 2:24 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
CITIES-WEST SACRAMENTO-Proposal to Incorporate-1968.

26 MINUTE ORDER NO. 68-826: SETS AUGUST 5, 1968, AT 3:00 P.M., AS THE DATE AND TIME TO HOLD A CONTINUED PUBLIC HEARING ON PETITION FOR INCORPORATION OF THE CITY OF WEST SACRAMENTO AND REQUESTED THAT THE COUNTY COUNSEL CONFER WITH THE COUNSELS FOR AND AGAINST TO SEE IF WE CAN ASCERTAIN THE ANSWERS AND OPINIONS OF THE ATTORNEY GENERAL. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JULY 29, 1968, AT 2:00 P.M. COMMENTS WERE HEARD BY THE BOARD.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

27 MINUTE ORDER NO. 68-827: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:39 P.M. ON THE 29TH DAY OF JULY, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors)

BY Nola E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

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AUGUST 5, 1968

The Yolo County Board of Supervisors met on the 5th day of August, 1968, at 9:30 A.M., in regular session in their Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 68-828: APPROVED BOARD OF SUPERVISORS MINUTES FOR JULY 29, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Conner. Noes: None. Absent: Edmonds.

File:
AUDITOR-REPORTS-Financial.

2 MINUTE ORDER NO. 68-829: AUTHORIZED THE AUDITOR-CONTROLLER TO PRINT 100 COPIES WITH COVERS OF THE FINANCIAL REPORT OF THE COUNTY OF YOLO FOR THE FISCAL YEAR ENDED JUNE 30, 1967.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Conner. Noes: None. Absent: Edmonds.

File:
SUBDIVISIONS-No. 1059-Cottonwood Park.

3 MINUTE ORDER NO. 68-830: ACCEPTED THE AUDITOR-CONTROLLER'S LETTERS STATING THE 1968-69 TAX DEPOSIT REQUIRED FOR FILING THE MAP OF THE PROPOSED SUBDIVISION OF COTTONWOOD PARK (SUBDIVISION NO. 1059) IS $1,000.00, IN ACCORDANCE WITH THE LETTERS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Conner. Noes: None. Absent: Edmonds.

File:
TAXES-Paid Under Protest.

4 MINUTE ORDER NO. 68-831: AUTHORIZED THE AUDITOR TO SEGREGATE THE AMOUNT OF $6,423.14 TAXES PAID UNDER PROTEST ON THE 1968-69 UNSECURED ROLL (PROTEST #68-1) BY PACIFIC INTERNATIONAL RICE MILLS INC., FOR A PERIOD OF SIX MONTHS, IN ACCORDANCE WITH SECTION 26906.1 OF THE GOVERNMENT CODE AS REQUESTED BY THE AUDITOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the followingvote:

Ayes: Duncan,Espigares, Stephens, Conner. Noes: None. Absent: Edmonds.

File:
BUDGET-HEARINGS-1968.

5 MINUTE ORDER NO. 68-832: SETS AUGUST 19, 1968, AT 2:00 P.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON THE PROPOSED BUDGET OF THE COUNTY OF YOLO FOR THE FISCAL YEAR 1968-69, PREPARATORY TO MAKING A FINAL DETERMINATION THEREON.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Conner. Noes: None. Absent: Edmonds.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

6 MINUTE ORDER NO. 68-833: APPOINTED SUPERVISOR STEPHENS TO SERVE ON AUDITING COMMITTEE IN PLACE OF SUPERVISOR EDMONDS, ABSENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Conner. Noes: None. Absent: Edmonds.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 68-834: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Conner. Noes: None. Absent: Edmonds.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

8 MINUTE ORDER NO. 68-835: RESCHEDULED PUBLIC HEARING SET FOR AUGUST 26, 1968, AT 10:30 A.M., TO SEPTEMBER 10, 1968, AT 10:30 A.M., IN REGARDS TO AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING C. FRELAND MACE A VARIANCE TO USE A BUILDING LOCATED AT THE ENTRANCE TO EL MACERO COUNTRY CLUB ESTATES TO PROVIDE NECESSARY SERVICES TO THE RESIDENTS OF THE EL MACERO COMMUNITY AND TO PROVIDE AN OFFICE FOR USE IN CONNECTION WITH THE FUTURE DEVELOPMENT OF THE EL MACERO AREA.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Conner. Noes: None. Absent: Edmonds.

File:
INSURANCE-State Compensation Insurance Fund.

9 MINUTE ORDER NO. 68-836: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A REFUND CHECK IN THE AMOUNT OF $980.56 FROM THE STATE COMPENSATION INSURANCE FUND.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Conner. Noes: None. Absent: Edmonds.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

10 MINUTE ORDER NO. 68-837: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-64 THROUGH NO. 68-76, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Conner. Noes: None. Absent: Edmonds.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

11 MINUTE ORDER NO. 68-838: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-47 THROUGH NO. 68-105, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Conner. Noes: None. Absent: Edmonds.

Supervisor Edmonds arrived at 9:45 A.M.

File:
COUNTY CLERK-ELECTIONS-Automatic Counting Machine.

12 MINUTE ORDER NO. 68-839: AUTHORIZED THE COUNTY CLERK TO PURCHASE ONE ADDITIONAL UNIT OF THE VOTRONICS VOTE COUNTER, IN ACCORDANCE WITH THE LETTER DATED AUGUST 5, 1968, FILED WITH THE CLERK, AND INSTRUCTED THE COUNTY CLERK TO PLACE THE REQUIRED AMOUNT IN THE 1969-70 BUDGET.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Supervisor Conner was excused at 9:50 A.M. to attend a Funeral.

File:
PROBATION-Proposal for Group Home for Children.

SEE:
RESOLUTION BOOK NO. 4

13 RESOLUTION NO. 68-73, INTENTION TO CONSTRUCT AND OPERATE A GROUP HOME FOR THE REHABILITATION OF DELINQUENT YOUNGSTERS IN YOLO COUNTY WITH CONSTRUCTION TO COMMENCE DURING THE 1969-70 FISCAL YEAR; RESOLVED AND ORDERED THAT LEROY FORD, CHIEF PROBATION OFFICER OF THE COUNTY OF YOLO, IS APPOINTED TO SERVE AS COUNTY COORDINATOR TO COORDINATE THE CAPITAL OUTLAY SUBSIDY FROM THE STATE USED FOR BUILDING THE COUNTY'S GROUP HOME, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
BUILDINGS-New Yolo County Jail & Offices

14 MINUTE ORDER NO. 68-840: AUTHORIZED EXPENDITURE OF MONEY TO ADD 2½" CEMENT PLASTER SUSPENDED CEILING WITH ACOUSTIC FINISH IN ROOMS B7, B8, B9, B10 AND B12, IN REGARDS TO THE NEW YOLO COUNTY JAIL & OFFICES.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
BUILDINGS-New Yolo County Jail & Offices.

15 MINUTE ORDER NO. 68-841: APPROVED CHANGE ORDER NO. 6, IN REGARDS TO THE NEW YOLO COUNTY JAIL & OFFICES TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
TREAS-TAX COLLECTOR-TAX COLLECTOR-Sale of Property.

SEE:
RESOLUTION BOOK NO. 4

16 RESOLUTION NO. 68-70, AUTHORIZING THE TAX COLLECTOR TO SELL CERTAIN TAX DEEDED PROPERTY AT A PUBLIC AUCTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
PURCHASING-Surplus Property.

17 MINUTE ORDER NO. 68-842: DECLARED AS SURPLUS PROPERTY FOUR BUILDINGS LOCATED AT THE INTERSECTION OF COUNTY ROAD 102 AND STATE HIGHWAY 113 ON LAND PURCHASED FOR ROAD RIGHT-OF-WAY, AND AUTHORIZED THE PURCHASING AGENT TO DISPOSE OF THEM IN THE USUAL MANNER, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Overtime.

18 MINUTE ORDER NO. 68-843: APPROVED OVERTIME REQUEST NO. 68-18 FOR TWO DOCTORS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
EMPLOYEES-EXTRA HELP-Approved.

19 MINUTE ORDER NO. 68-844: APPROVED EXTRA HELP REQUEST NO. 68-96 THROUGH NO. 68-98 FOR PROBATION, AUDITOR-CONTROLLER AND SUPERIOR COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
LEAVES-Of Absence.

20 MINUTE ORDER NO. 68-845: GRANTED MARLENE DIN, REGISTERED NURSE, YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE WITHOUT PAY, COMMENCING SEPTEMBER 1, 1968 AND TERMINATE FEBRUARY 28, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 68-846: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO EMPLOY MAB SHAMSHOIAN, R.N., AT RANGE 18, STEP B, $610.00 PER MONTH, EFFECTIVE AUGUST 16, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

File:
CONSTABLES-Winters.

22 MINUTE ORDER NO. 68-847: BOARD OF SUPERVISORS APPOINTED YOLO BRIGGS, ROAD 29, RT. 1, BOX 213, WINTERS, CALIFORNIA, AS CONSTABLE OF THE WINTERS JUDICIAL DISTRICT TO SUCCEED OLIVER C. STITH, RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens. Noes: None. Absent: Conner.

Supervisor Conner returned at 10:50 A.M.

File:
BUILDING-YOLO GENERAL HOSPITAL-By-Pass Corridor Addition.

23 MINUTE ORDER NO. 68-848: APPROVED CHANGE ORDER NO. 4 IN REGARDS TO THE YOLO GENERAL HOSPITAL BY-PASS CORRIDOR ADDITION, IN ACCORDANCE WITH THE COPY OF THE CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Standard County Route Marker Program.
ROADS-COUNTY-Signs.
ROADS-COUNTY-List of Roads Included in Resolution.

rescinded by Res. no. Resolution no. 76-30

SEE:
RESOLUTION BOOK NO. 4

24 RESOLUTION NO. 68-71, REQUESTING THE COUNTY SUPERVISORS ASSOCIATION OF CALIFORNIA TO APPROVE CERTAIN ROUTES TO BE INCLUDED INTO THE PROGRAM OF INSTALLING STANDARD COUNTY ROUTE MARKERS AND AUTHORIZING AND DIRECTING THE DIRECTOR OF PUBLIC WORKS TO INSTALL APPROPRIATE SIGNS UPON APPROVAL OF THE SUPERVISORS ASSOCIATION AND DESIGNATION OF NUMBERS BY THE CALIFORNIA DIVISION OF HIGHWAYS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Signs-Stop.
ROADS-COUNTY-Halyard Drive.
-Harbor Blvd.
-Beacon Blvd.

SEE:
RESOLUTION BOOK NO. 4

25 RESOLUTION NO. 68-72, AUTHORIZING STOP SIGNS ON HALYARD DRIVE AT HARBOR BOULEVARD AND ON BEACON BOULEVARD AT HARBOR BOULEVARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102.
ROADS-COUNTY-No. 24
-No. 14.
ROADS-STATE-Route 113.

SEE:
AGREEMENT BOOK NO. 4

26 MINUTE ORDER NO. 68-849: APPROVED AGREEMENT NO. 68-65, WITH THE STATE OF CALIFORNIA DIVISION OF HIGHWAYS, MARYSVILLE, AND THE COUNTY OF YOLO, COVERING THE PROPOSED CONSTRUCTION ON COUNTY ROAD 102, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
SPEED-Limits.
ROADS-COUNTY-No. 100A.
-No. 23B-Gum Avenue.
ROADS-STATE-Route 16.

SEE:
ORDINANCE BOOK NO. 6

27 ORDINANCE NO. 593, DECLARING A PRIMA FACIE SPEED LIMIT OF 65 MPH ON COUNTY ROAD NO. 100A BETWEEN COUNTY ROAD 23B (GUM AVENUE) AND STATE HIGHWAY 16, IN THE VICINITY OF WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:30 A.M. and reconvened at 3:00 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
CITIES-WEST SACRAMENTO-Proposal to Incorporate.

28 MINUTE ORDER NO. 68-850: MOTION THAT THE BOARD OF SUPERVISORS TO ACCEPT THE CLERKS REPORT, REGARDING THE PETITION ON PROPOSAL FOR INCORPORATION OF THE CITY OF WEST SACRAMENTO, DIED FOR LACK OF A SECOND.
Upon motion of Supervisor Stephens said above motion died for lack of a second.

Board of Supervisors recessed at 5:30 P.M. and reconvened at 5:35 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
CITIES-WEST SACRAMENTO-Proposal to Incorporate.

29 MINUTE ORDER NO. 68-851: BOARD OF SUPERVISORS SETS FIVE POINTS AS POLICY FOR THE CLERK TO CHECK THE PETITIONS THAT ARE CHALLENGED BY THE PROPONENTS AND PROTESTS CLAIMED BY OPPONENTS TO BE THROWN OUT IN ERROR AS FOLLOWS:

1 - That the Clerk review those protests asserted to be in error of fact.
2 - That the Clerk use the last equalized assessment roll.
3 - That the signatures of Corporations be accompanied by a seal or a civil code Section 1190.1 form of acknowledgement.
4 - That the signatures of Partnerships be accompanied by a verified proof that the signer is a partner, unless the assessment roll indicates the signer is a partner.
5 - That the signature of Fiduciaries be accompaned by verified proof of fiduciary capacity or by certified copies of letters testamentary, letters of administration.

THE BOARD OF SUPERVISORS FURTHER SETS POLICY THAT THE SAME RULES NAMED ABOVE BE USED FOR THE PROPONENTS PETITIONS AS WELL AS THE OPPONENTS PROTESTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CITIES-WEST SACRAMENTO-Proposal to Incorporate.

30 MINUTE ORDER NO. 68-852: BOARD OF SUPERVISORS FURTHER SET POLICY THAT THE SAME RULES NAMED IN MINUTE ORDER NO. 68-851 BE USED FOR THE PROPONENTS AS WELL AS THE OPPONENTS PETITIONS AND THAT THIS POLICY BE INCLUDED WITH MINUTE ORDER NO. 68-851.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CITIES-WEST SACRAMENTO-Proposal to Incorporate.

31 MINUTE ORDER NO. 68-853: ORDERED THAT THE BOARD OF SUPERVISORS NOT PERMIT EITHER SIDE TO SUBMIT ADDITIONAL QUALIFICATIONS AS PRIMA FACIE SUBSTANTION FOR THEIR PETITIONS OR PROTESTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CITIES-WEST SACRAMENTO-Proposal to Incorporate.

32 MINUTE ORDER NO. 68-854: BOARD OF SUPERVISORS DETERMINED THAT THE PROOF OF QUALIFICATION AS A SIGNER-PURCHASER OF JIM L. KOEWITZ, ATTACHED TO CIRCULATOR'S DECLARATION TO PETITION FOR THE INCORPORATION OF THE CITY OF WEST SACRAMENTO, IDENTIFIED AS NO. 107, IS SUFFICIENT AND IS TO BE LEFT IN.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CITIES-WEST SACRAMENTO-Proposal to Incorporate.

33 MINUTE ORDER NO. 68-855: BOARD OF SUPERVISORS CONTINUED PUBLIC HEARING ON PETITION FOR PROPOSAL FOR INCORPORATION OF THE CITY OF WEST SACRAMENTO UNTIL AUGUST 14, 1968, AT 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

34 MINUTE ORDER NO. 68-856: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 7:10 P.M. ON THE 5TH DAY OF AUGUST, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Ida E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

//

AUGUST 12, 1968

The Yolo County Board of Supervisors met the 12th day of August, 1968, at 9:30 A. M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS- Minutes-Approved.

1 MINUTE ORDER NO. 68-857: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 5, 1968, AS PREPARED BY THE CLERK, EXCEPT A CORRECTION ON MINUTE ORDER NO. 68-850 TO READ, "MOTION OF BOARD OF SUPERVISORS TO ACCEPT THE CLERKS REPORT, REGARDING THE PETITION, ON PROPOSAL FOR INCORPORATION OF THE CITY OF WEST SACRAMENTO, DIED FOR LACK OF A SECOND."

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1968.

2 MINUTE ORDER NO. 68-858: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JULY 31, 1968, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CARD ROOM LICENSE APPLICATION.

3 MINUTE ORDER NO. 68-859: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR CARL HOWARD, TO OPERATE FOUR TABLES AT 2348 WEST CAPITOL AVENUE, KNOWN AS THE "BELLS" IN WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.

4 MINUTE ORDER NO. 68-860: ACCEPTED A SPECIAL REPORT FOR THE PERIOD OF JULY 1, 1967 THROUGH JULY 15, 1968, PREPARED BY THE AUDITOR-CONTROLLER FOR DAVIS JUSTICE COURT, AS FILED WITH THE CLERK, AND AUTHORIZED THE AUDITOR TO MAKE UP A $3.00 SHORTAGE IN THE PETTY CASH FUND.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1968.

5 MINUTE ORDER NO. 68-861: SETS AUGUST 26, 1968 at 10:30 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING BY A SPLIT DECISION, A USE PERMIT FOR A PARCEL OF LAND WEST OF DAVIS FOR A CHURCH SITE, AS FILED BY FRANKLIN O. KROHN AND ERIC CHILDS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARKS-YOLO COUNTY PARKS &
RECREATION ADVISORY COMMITTEE-
Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 4

6 RESOLUTION NO. 68-74, AUTHORIZING THE YOLO COUNTY PLANNING COMMISSION AND THE YOLO COUNTY PARKS AND RECREATION ADVISORY COMMITTEE TO PARTICIPATE IN ACTIVITIES OF INTER-COUNTY DELTA PLANNING AND RECREATION ADVISORY COMMITTEE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Procedures
on Ordinance No. 488.

7 MINUTE ORDER NO. 68-862: SETS SEPTEMBER 10, 1968, AT 11:30 A. M., AS THE DATE AND TIME TO HODL A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM C-2 (COMMUNITY COMMERCIAL)ZONE TO C-H (HIGHWAY SERVICE COMMERCIAL) ZONE FOR PROPERTY BOUNDED BY FOURTH STREET, SYCAMORE SLOUGH, THIRD STREET AND A LINE 120 FEET WEST OF AND PARALLEL TO LOCUST STREET IN KNIGHTS LANDING, AND THAT SECTION 4.03-12 (KNIGHTS LANDING AREA ZONING MAP) OF ORDINANCE NO. 488 BE AMENDED ACCORDINGLY, AS REQUESTED BY W. STANLEY YOUNG.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
VETERANS SERVICE OFFICER-
AGREEMENT-State Aid.

SEE:
AGREEMENT BOOK NO. 4

SEE:
RESOLUTION BOOK NO. 4

8 RESOLUTION NO. 68-75, AUTHORIZING AND DESIGNATED W. W. CONNER, CHAIRMAN OF THE BOARD OF SUPERVISORS, TO SIGN AND PRESENT AN APPLICATION FOR STATE MONEYS UNDER SECTION 972 OF THE MILITARY AND VETERANS CODE, STATE OF CALIFORNIA, AND AUTHORIZING HIM TO EXECUTE AGREEMENT NO. 68-66 WHEN IT IS PRESENTED, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1968.

9 MINUTE ORDER NO. 68-863: SETS SEPTEMBER 10, 1968, AT 11:00 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A VARIANCE TO ALLOW A TRAILER TO BE USED AS A RESIDENCE ON CERTAIN PROPERTY LOCATED ON THE EAST SIDE OF COUNTY ROAD 91-B, APPROXIMATELY 1400 FEED SOUTH OF COUNTY ROAD 10, AS FILED BY SONNY CARINIO, ZAMORA, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CLAIMS-Against the County-1968.

10 MINUTE ORDER NO. 68-864: DENIED TWO CLAIMS AGAINST THE COUNTY OF YOLO, ONE IN AMOUNT OF $3,395.00, BY RICHARD R. CELIZ AND THE OTHER ONE IN AMOUNT OF $7,000.00, PLUS SPECIAL DAMAGES ACCORDING TO PROOF, BY SUSAN PERINI, IN REGARDS TO AN ACCIDENT CLAIMED TO HAVE OCCURRED ON JUNE 1, 1968, AT THE INTERSECTION OF COUNTY ROADS NO. 97 AND NO. 24 IN THE COUNTY OF YOLO, AND REFERRED SAID MATTERS TO THE INSURANCE CARRIERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Minute Orders & Resolutions.
RAILROADS- Miscellaneous.
RAILROADS- Franchise.

11 MINUTE ORDER NO. 68-865: PROTESTS DISCONTINUING THE OPERATION OF TRAINS NO. 11 AND NO. 12 (THE CASCADE), ON OR ABOUT AUGUST 18, 1968, AS THIS IS THE ONLY RAIL PASSENGER SERVICE AVAILABLE TO THE TRAVELING PUBLIC BETWEEN OAKLAND, CALIFORNIA AND PORTLAND, OREGON. THE CLERK WAS INSTRUCTED TO HAVE AN OFFICIAL PROTEST PREPARED AND FILED WITH THE INTERSTATE COMMERCE COMMISSION, WASHINGTON, D. C.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CLAIM-Against the County-1968.

12 MINUTE ORDER NO. 68-866: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, IN THE AMOUNT OF $300.00, AS FILED BY LOUIS S. EGE OF WEST SACRAMENTO, REQUESTING REIMBURSEMENT AS A RESULT OF A SMALL CLAIMS COURT JUDGMENT ON A PLOT PLAN DISPUTE, AND REFERRED THE MATTER TO THE INSURANCE CARRIERS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS-For
Seasonal & Migratory Workers.

SEE:
AGREEMENT BOOK NO. 4

13 MINUTE ORDER NO. 68-867: APPROVED AGREEMENT NO. 68-67, AMENDING AGREEMENT NO. 68-47 (STATE CONTRACT NO. 280 AMENDED) FOR YOLO COUNTY HEALTH DEPARTMENT TO PERFORM CERTAIN SERVICES FOR THE MIGRANT HEALTH PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Rescinded by Minute Order No 68-976.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments-1968.

14 MINUTE ORDER NO. 68-868: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS IN THE AMOUNT OF $42,684.62, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

15 MINUTE ORDER NO. 68-869: APPROVED EXTRA HELP REQUEST NO. 68-99 FOR THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

16 MINUTE ORDER NO. 68-870: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO ADVANCE FLORENCE M. KEEHN, R. N. AND SOPHIA SCHOLES, R. N., TO RANGE 19, STEP B, $3.70 PER HOUR, EFFECTIVE AUGUST 1, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

17 MINUTE ORDER NO. 68-871: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-23 AND NO. 68-24, FOR PROBATION AND ASSESSORS DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMEDNATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BILLBOARDS-Legislation &
Regulations.
PLANNING-Minute Orders &
Resolutions.
CHAMBER OF COMMERCE-East Yolo.

18 MINUTE ORDER NO. 68-872: INSTRUCTED THE YOLO COUNTY CHAMBER OF COMMERCE TO INCLUDE AND GIVE THE SANDS MOTEL ON HIGHWAY 99W NEAR DUNNIGAN, A FAIR SHARE OF THE HOTEL-MOTEL ROOM TAX MONEY USED FOR ADVERTIZING HOTELS & MOTELS IN YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMITTEE-Emergency Medical Care.
CIVIL DEFENSE-Emergency Medical Care.
HOSPITAL-Yolo General Advisory
Board-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 68-873: BOARD OF SUPERVISORS DESIGNATED THE YOLO COUNTY HOSPITAL ADVISORY BOARD TO ACT AS THE EMERGENCY MEDICAL CARE COMMITTEE FOR THE COUNTY OF YOLO, IN ACCORDANCE WITH SECTION 1752 OF THE HEALTH AND SAFETY CODE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 115-
Rice Avenue Extension

SEE:
RESOLUTION BOOK NO. 4

20 RESOLUTION NO. 68-76, ADOPTING PREVAILING WAGE SCALE FOR WORK TO BE DONE IN ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 12, 1968, at 10:30 A. M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 115-
Rice Avenue Extension.

SEE:
RESOLUTION BOOK NO. 4

21 RESOLUTION NO. 68-77, ORDERING WORK TO BE DONE IN ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, AND SETTING SEPTEMBER 3, 1968 AT 10:45 A. M., AS THE DATE AND TIME TO RECEIVE AND OPEN BIDS FOR DOING SAID PROPOSED WORK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 12, 1968AT 10:30 A. M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders
& Resolutions.

22 MINUTE ORDER NO. 68-874: APPOINTED MRS. NEOMA MORTON TO THE POSITION OF SUPERVISOR-BUSINESS SERVICES IN THE DEPARTMENT OF PUBLIC WORKS, ON RANGE 19, STEP A, $610.00 PER MONTH, EFFECTIVE AUGUST 16, 1968, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

23 MINUTE ORDER NO. 68-875: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
YOUTH & HEALTH SERVICES-
ADVISORY COMMITTEE-Appointments
& Oaths of Office.

24 MINUTE ORDER NO. 68-876: APPOINTED CRAIG ARMSTRONG, 1002 MILLER DRIVE, DAVIS, CALIFORNIA, TO SERVE AS A MEMBER ON THE YOLO COUNTY ADVISORY COMMITTEE ON YOUTH & HEALTH SERVICES, FOR A THREE YEAR TERM, EXPIRING 4/30/71

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARKING-Regulations & Resolutions.

SEE:
RESOLUTION BOOK NO. 4

25 RESOLUTION NO. 68-78, ORDERING "NO PARKING" ON CERTAIN ROADS AROUND THE YOLO COUNTY FAIR GROUNDS BEGINNING AUGUST 15, 1968 THRU AUGUST 18, 1968, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS- COUNTY - No. 139
RECLAMATION - STATE - Board

SEE:
AGREEMENT BOOK NO. 4

26 MINUTE ORDER NO. 68-877: APPROVED AGREEMENT NO. 68-68 WITH THE STATE RECLAMATION BOARD, WHEREBY THE YOLO COUNTY DEPARTMENT OF PUBLIC WORKS IS AUTHORIZED TO PERFORM NECESSARY STRIPING AND SIGNING OF THE RECONSTRUCTED PORTIONS OF COUNTY ROADS WHICH ARE A PART OF THE SACRAMENTO RIVER BANK PROTECTION PROJECT, UNIT NO. 19 AT SITE MILE 42.5 AND 36.8 RIGHT, SACRAMENTO RIVER, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-906 Sacramento
Ave.-Dist. Attorney Office
Branch
BUDGET-HEARINGS-1968
DISTRICT ATTORNEY-Minute Orders
& Resolutions.

27 MINUTE ORDER NO. 68-878: AUTHORIZED CHANGES IN THE DISTRICT ATTORNEY'S OFFICE PLANS AT ELKHORN PLAZA, BRODERICK, CALIFORNIA, SO THAT THE PARTITIONS ARE PLACED ON 24 INCH CENTERS INSTEAD OF 16 INCH CENTERS AND THAT THE THREE INTERVIEWING OFFICES BE DIVIDED BY FLOOR TO CEILING PARTITIONS WITH ALTERATIONS FOR HEATING AND COOLING THE NEW QUARTERS. IT WAS FURTHER AUTHORIZED THAT THE REQUIRED AMOUNT FOR PREPARING SAID OFFICE SPACE BE ADDED TO THE MAINTENANCE OF BUILDINGS AND GROUNDS BUDGET AND THAT THE TWO RECORDERS AMOUNTING TO $800.00 BE DELETED FROM THE DISTRICT ATTORNEY'S BUDGET FOR THE 1968-69 FISCAL YEAR.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

AUGUST 12, 1968
AUGUST 14, 1968

File:
BUILDINGS-YOLO GENERAL
HOSPITAL-By-Pass Corridor
Addition.

28 MINUTE ORDER NO. 68-879: ACCEPTED THE VINYL ASBESTOS FLOORING IN THE BY-PASS CORRIDOR OF THE YOLO GENERAL HOSPITAL, DESIGNATED ON THE PLANS AS ROOMS 13, 14, 16 AND 64, FOR MAINTENANCE AND RELIEVES THE CONTRACTOR OF THE MAINTENANCE RESPONSIBILITIES. HOWEVER THIS PARTIAL ACCEPTANCE IN NO WAY AFFECTS OR RELEASES THE CONTRACTOR IN SO FAR AS HIS CONTRACTURAL OBLIGATIONS FOR GUARANTEE, WORKMANSHIP, AND QUALITY OF MATERIAL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

29 MINUTE ORDER NO. 68-880: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:10 A. M. ON THE 12th DAY OF AUGUST, 1968, UNTIL AUGUST 14, 1968, AT 2:00 P. M., TO CONTINUE PUBLIC HEARING ON PETITIONS ON PROPOSAL FOR INCORPORATION OF THE CITY OF WEST SACRAMENTO.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

x W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ida E. Lucas Deputy

TYPED BY tc
PROOF READ BY

/ / / /

File:
CITIES-WEST SACRAMENTO-
Proposal to Incorporate-1968.

3 MINUTE ORDER NO. 68-882: ACCEPTED THE CLERKS ORIGINAL REPORT AS FAR AS THE ORIGINAL PETITION PRESENTED BY THE CLERK, AND RULES THAT THE BOARD OF SUPERVISORS DO NOT HAVE THE POWER TO REVIEW OR INQUIRE IN TO THE SUFFICIENCY OF THE REPORT OF THE COUNTY CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the followinv vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CITIES-WEST SACRAMENTO-
Proposal to Incorporate-1968.

4 MINUTE ORDER NO. 68-883: BOARD OF SUPERVISORS RULES TO LEAVE THE BOUNDARIES AS THEY ARE, IN REGARDS TO THE PROPOSED BOUNDARIES ON THE PETITION FOR INCORPORATION OF THE CITY OF WEST SACRAMENTO, AND LET THE PEOPLE VOTE ON IT AS HAS BEEN PRESENTED.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Conner. Noes: Edmonds. Absent: None.

File:
CITIES-WEST SACRAMENTO-
Proposal to Incorporate-1968.

5 MINUTE ORDER NO. 68-884: ACCEPTED THE NAME OF "WEST SACRAMENTO" AS THE PROPOSED NAME IN REGARDS TO THE PETITION FOR INCORPORATION OF THE CITY OF WEST SACRAMENTO.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CITIES-WEST SACRAMENTO-
Proposal to Incorporate-1968.

6 MINUTE ORDER NO. 68-885: ORDERED THAT THE ELECTION ON PROPOSAL FOR INCORPORATION OF THE CITY OF WEST SACRAMENTO BE CONSOLIDATED WITH THE GENERAL ELECTION TO BE HELD ON NOVEMBER 5, 1968.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CITIES-WEST SACRAMENTO-
Proposal to Incorporate-1968.

7 MINUTE ORDER NO. 68-886: BOARD OF SUPERVISORS MADE CERTAIN FINDINGS PERTAINING TO THE MATTER ON HEARING A PETITION FOR INCORPORATION OF THE CITY OF WEST SACRAMENTO, IN ACCORDANCE WITH A COPY OF SAID FINDINGS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CITIES-WEST SACRAMENTO-
Proposal to Incorporate-1968.

8 MINUTE ORDER NO. 68-887: ACCEPTED ROBERT R. WULFF'S OFFER TO MAKE THE PROPONENTS AND THE OPPONENTS PETITIONS AND PROTESTS A PART OF THE RECORD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CITIES-WEST SACRAMENTO-
Proposal to Incorporate-1968.

9 MINUTE ORDER NO. 68-888: CLOSED THE PUBLIC HEARING ON THE PETITION FOR INCORPORATION OF THE CITY OF WEST SACRAMENTO AT 5:05 P. M. ON AUGUST 14, 1968.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

AUGUST 14, 1968
AUGUST 19, 1968

File:
BOARD OF SUPERVISORS-Adjournment.

10 MINUTE ORDER NO. 68-889: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:06 P. M. ON THE 14th DAY OF AUGUST, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Lucas Deputy

TYPED BY tc
PROOF READ BY

/ / / /

File:
TAXES-REFUNDS-Miscellaneous.

4 MINUTE ORDER NO. 68-893: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE REFUNDS TO THE FOLLOWING IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

A- Taxes paid on Unsecured Roll for 1967-68.

1 - J. D. Corcoran ---------- $324.21
2 - George D Wilson ---------- $279.97

B- Taxes paid on Secured Roll for 1966-1967 and/or 1967-1968.

1 - West Davis Development Company - $110.64
2 - Daniel J. Hickman ---------- $ 43.68
3 - Samuel G. Berbena ---------- $ 23.12
4 - Mary Frazier ---------- $403.84

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS
& CANCELLATIONS BOOK NO. 1

5 MINUTE ORDER NO. 68-894: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 68-106 THROUGH NO. 68-139, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1

6 MINUTE ORDER NO. 68-895: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 68-77 THROUGH NO. 68-87, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-Whipple
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-Wirth

7 MINUTE ORDER NO. 68-896: SETS AUGUST 26, 1968, AT 2:00 P. M. AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON THE FOLLOWING:

1 - Appeal from the decision of the Board of Zoning Adjustment in regards to certain restrictions placed on the application of Robert H. Whipple for a variance to allow the division of a 40.17 acre parcel into four residential building sites.

2 - Appeal from the decision of the Board of Zoning Adjustment denying Robert Wirth a Use Permit to split 20 acres into four 5 acre residential building sites.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
AVIATION-YOLO COUNTY INTERNATIONAL
AIRPORT-Land Lease Agreement-Jeffery
Milling for land adjoining the Flight
Strip.
AVIATION-YOLO COUNTY INTERNATIONAL
AIRPORT-Land Lease Agreement-Jeffery
Milling for 11.26 acres adjoining
Flight Strip.
AVIATION-YOLO COUNTY INTERNATIONAL
AIRPORT-Runway Lease Agreement-Jeffery
Milling for Runways and Revetments.

8 MINUTE ORDER NO. 68-897: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF TWO CHECKS: ONE IN AMOUNT OF $1,269.49 FROM JEFFERY MILLING COMPANY, WINTERS, IN ACCORDANCE WITH AGREEMENT NO. 65-153 AND THE OTHER IN AMOUNT OF $731.90 FROM JEFFERY MILLING COMPANY, WINTERS, IN ACCORDANCE WITH AGREEMENT NO. 64-74

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

9 MINUTE ORDER NO. 68-898: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $85,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX ADVANCED PAYMENT FOR THE PERIOD FROM 7/6/68 TO AND INCLUDING 8/6/68.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
LIBRARY-COUNTY-ADVISORY BOARD-Appointments and Oaths of Office.

10 MINUTE ORDER NO. 68-899: ACCEPTED THE RESIGNATION OF DOROTHY H. PATTERSON, WEST SACRAMENTO, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD, EFFECTIVE AUGUST 19, 1968, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION FOR HER SERVICE TO YOLO COUNTY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
CITIES-WEST SACRAMENTO-Proposal to Incorporate-1968

SEE:
RESOLUTION BOOK NO. 4.

11 RESOLUTION NO. 68-80, DETERMINING PROTESTS TO BE INSUFFICIENT TO THE INCORPORATION OF THE CITY OF WEST SACRAMENTO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
CITIES-WEST SACRAMENTO-Proposal to Incorporate-1968.

SEE:
RESOLUTION BOOK NO. 4.

12 RESOLUTION NO. 68-81, DEFINING AND ESTABLISHING BOUNDARIES OF PROPOSED CITY OF WEST SACRAMENTO AND DETERMINING NUMBER OF INHABITANTS RESIDING THEREIN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Stephens, Conner. Noes: Edmonds. Absent: Espigares.

File:
CITIES-WEST SACRAMENTO-Proposal to Incorporate-1968.

SEE:
RESOLUTION BOOK NO. 4.

13 RESOLUTION NO. 68-82, CALLING ELECTION ON FORMATION OF PROPOSED CITY OF WEST SECRAMENTO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
PROBATION-Minute Orders & Resolutions.
EMPLOYEES-Overtime and Compensatory Time Off Policy

14 MINUTE ORDER NO. 68-900: LETTER FROM PROBATION OFFICER, DATED AUGUST 13, 1968, PERTAINING TO ON-CALL TIME POLICY FOR DEPUTY PROBATION OFFICERS ON WEEK-ENDS AND HOLIDAYS, WAS REFERRED TO THE PERSONNNEL DIRECTOR TO STUDY, DISCUSS WITH THE EMPLOYEES ASSOCIATION AND MAKE A REPORT TO THE BOARD OF SUPERVISORS ON HIS FINDINGS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
BUILDINGS LEASED - 621-623 Main St., Woodland,-Isabel Conrad-Election Department.

SEE:
AGREEMENT BOOK NO. 4.

15 MINUTE ORDER NO. 68-901: APPROVED AGREEMENT NO. 68-69, A PRIOR OCCUPANCY AGREEMENT FOR ELECTION DEPARTMENT TO MOVE INTO THE QUARTERS LOCATED AT 621-623 MAIN STREET, WOODLAND, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 68-902: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-25, FOR THE ASSESSOR'S OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
ASSESSOR-AGREEMENTS-Auditing Services By State Board of Equalization.

SEE:
AGREEMENT BOOK NO. 4

17 MINUTE ORDER NO. 68-903: APPROVED AGREEMENT NO. 68-70 FOR THE STATE BOARD OF EQUALIZATION TO ASSIST THE AUDITOR IN AUDITING CERTAIN RECORDS OF PROPERTY TAX ASSESSEES OF THE COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

(Supervisor Espigares arrived at 2:30 P. M.)

File:
HEALTH-SPECIAL PROGRAMS-Migrant Health Grants.

SEE:
AGREEMENT BOOK NO. 4

18 MINUTE ORDER NO. 68-904: APPROVED AGREEMENT NO. 68-71, CONTRACT NO. 132, PROJECT MG-06F, WITH THE STATE DEPARTMENT OF HEALTH REGARDING THE MIGRANT HEALTH PROGRAM FOR YOLO COUNTY FOR THE FISCAL YEAR 1968-1969, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-Veteran Exemption Claims.

19 MINUTE ORDER NO. 68-905: ORDERED THAT THE AUDIT OF VETERANS EXEMPTION CLAIMS REMAIN UNDER THE ADMINISTRATION OF THE COUNTY ASSESSOR'S OFFICE.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1968.
SALARY-Increases-1968.

20 MINUTE ORDER NO. 68-906: APPROVED A MINIMUM 5% RAISE FOR ALL COUNTY EMPLOYEES, EFFECTIVE JANUARY 1, 1969. THE BOARD INSTRUCTED THE PERSONNEL DIRECTOR TO CONTINUE THE SALARY SURVEY OF THE VARIOUS DEPARTMENTS AND TO SUBMIT A REPORT OF HIS SURVEY TO THE BOARD ON THE FIRST MEETING OF NOVEMBER, 1968. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON THE YOLO COUNTY PROPOSED BUDGET FOR 1968-1969, HELD ON AUGUST 19, 1968, SHORTLY AFTER 2:00 P. M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AGRICULTURE-Predatory Life & Trappers-Minute Orders & Resolutions.
AGRICULTURE-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 68-907: AUTHORIZED THE EMPLOYMENT OF RICHARD L. KIMES ON A PROVISIONAL APPOINTMENT TO THE AGRICULTURE DEPARTMENT AS A COUNTY TRAPPER FROM AUGUST 13, 1968, UNTIL OCTOBER 15, 1968, ON RANGE 13, STEP C, $502 PER MONTH IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.
LIBRARY-COUNTY-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 68-908: APPROVED EXTRA HELD REQUEST NO. 68-100 THROUGH NO. 68-102, FOR LIBRARY, HOSPITAL AND PROBATION DEPARTMENTS. THE BOARD FURTHER APPROVED THE ADDITION OF MRS. TRILBY TAYLOR KINSEY TO THE LIBRARY "PERMANENT ON-CALL SUBSTITUTE LIST", IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-Med. Medical Staff-Overtime.

23 MINUTE ORDER NO. 68-909: APPROVED OVERTIME REQUEST NO. 68-19, FOR DR. ROX E. CARL AND DR. ROBERT E. FISHER, PHYSICIANS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 68-910: AUTHORIZED RETAINING JANUARY 1 AS THE ANNIVERSARY DATE FOR DEPUTY WAYNE HUNTER, IN REGARDS TO HIS TRANSFER FROM RESIDENT DEPUTY TO RELIEF DEPUTY EFFECTIVE SEPTEMBER 1, 1968, ALL IN ACCORDANCE WITH THE SHERIFF'S REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1968.

25 MINUTE ORDER NO. 68-911: CONTINUED PUBLIC HEARINGS ON YOLO COUNTY PROPOSED BUDGET FOR 1968-1969, TO AUGUST 26, 1968 AT 2:00 P. M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

26 MINUTE ORDER NO. 68-912: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:50 P. M. ON THE 19th DAY OF AUGUST, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X J W Conner
CHAIRMAN, BOARD OF SUPERVISORS
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

By Jean E. Rucker
Deputy

Typed by tc
Proof read by

AUGUST 26, 1968

The Yolo County Board of Supervisors met the 26th day of August, 1968, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 68-913: APPROVED BOARD OF SUPERVISORS MINUTES FOR AUGUST 19, 1968, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 68-900 BE CHANGED TO READ "PROBATION OFFICER" INSTEAD OF WELFARE DIRECTOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-2008-Fairmont Subdivision

2 MINUTE ORDER NO. 68-914: ACCEPTED THE AUDITOR-CONTROLLER'S LETTER STATING THE 1968-69 TAX DEPOSIT REQUIRED FOR FILING PROPOSED FAIRMONT SUBDIVISION, (SUBDIVISION NO. 2008) MAP; ACCEPTED THE CHECK IN THE AMOUNT OF $627.00 FROM TRANSAMERICA TITLE INSURANCE COMPANY FOR SAID FILING AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 1059-Cottonwood Park.

3 MINUTE ORDER NO. 68-915: ACCEPTED A CHECK IN THE AMOUNT OF $1,000.00 FROM TRANSAMERICA TITLE INSURANCE COMPANY, THE ESTIMATED TAX DEPOSIT REQUIRED FOR 1968-69 FOR FILING COTTONWOOD PARK SUBDIVISION (SUBDIVISION NO. 1059) MAP, AS STATED IN AUDITOR'S LETTER ACCEPTED BY MINUTE ORDER NO. 68-830, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.
SCHOOL DISTRICTS-Washington.

4 MINUTE ORDER NO. 68-916: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 140, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

5 MINUTE ORDER NO. 68-917: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND $23,911.97 TAXES PAID UNDER PROTEST BY XEROX CORPORATION, AS REQUIRED BY LAW.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

6 MINUTE ORDER NO. 68-918: AUTHORIZED THE AUDITOR-CONTROLLER TO IMPOUND THE AMOUNT OF $2,663.32 AND THE AMOUNT OF $1,441.76, TAXES PAID UNDER PROTEST BY CARGILL OF CALIFORNIA, INC., AS REQUIRED BY LAW.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-INTERSTATE-80.
ROADS-INTERSTATE-80-between Yolo Causeway and Jefferson Blvd.
ROADS-INTERSTATE-880.

SEE:
AGREEMENT BOOK NO. 4

SEE:
RESOLUTION BOOK NO. 4

7 RESOLUTION NO. 68-83, APPROVING AGREEMENT NO. 68-72, A FREEWAY MAINTENANCE AGREEMENT COVERING ROUTES 80 AND 880 BETWEEN THE YOLO CAUSEWAY AND JEFFERSON BOULEVARD, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 105.
RAILROADS-SOUTHERN PACIFIC-Grade Crossings.

SEE:
RESOLUTION BOOK NO. 4

8 RESOLUTION NO. 68-84, AUTHORIZING AND INSTRUCTING THE DIRECTOR OF PUBLIC WORKS TO FILE THE NECESSARY APPLICATION WITH THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA FOR ALTERATION OF CROSSING NO. A79.2 LOCATED ON COUNTY ROAD NO. 105 AND SOUTHERN PACIFIC RAILROAD TRACKS EAST OF DAVIS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 102-Little Poultry Farms.

SEE:
RESOLUTION BOOK NO. 4

9 RESOLUTION NO. 68-85, APPROVING PLANS FOR CHANGES IN WORK IN ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 102-Little Poultry Farms.

SEE:
RESOLUTION BOOK NO. 4

10 RESOLUTION NO. 68-86, EXPRESSING INTENTION TO ORDER CHANGES IN WORK IN ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, AND SETTING SEPTEMBER 16, 1968, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Amended by M.O. 68-986

File:
BUILDINGS-County Jail & Prison Farm.

11 MINUTE ORDER NO. 68-919: APPROVED CHANGE ORDER NO. 7 FOR THE NEW YOLO COUNTY JAIL & OFFICES, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID CHANGE ORDER.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
ROADS-COUNTY-Aster
-Birmingham
-Crown
-Devon
-Essex
-Diablo
-Kinsington
-Manchester.
STREETS-West Sacramento

SEE:
ORDINANCE BOOK NO. 6

12 ORDINANCE NO. 594, ESTABLISHING VEHICLE LOAD LIMITS ON VARIOUS ROADS IN WEST SACRAMENTO AREA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 68-920: AUTHORIZED THE AGRICULTURE COMMISSIONER TO ALLOW THE STATE TO USE A COUNTY PICKUP TRUCK FOR THE GRAPE LEAFT SKELETONIZER PROGRAM FROM SEPTEMBER 9, 1968 THROUGH OCTOBER 31, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-LEASED-906 SACRAMENTO AVE., D. A. Branch Office.

14 MINUTE ORDER NO. 68-921: APPROVED LETTER FROM G. W. WILLIAMS COMPANY, DATED AUGUST 19, 1968, AS FILED WITH THE CLERK, PERTAINING TO THE IMPROVEMENTS BEING MADE IN THE BUILDING LOCATED AT 906 SACRAMENTO AVE., BRODERICK, CALIFORNIA, TO BECOME A PART OF THE REALTY AND BE THE PROPERTY OF THE LESSOR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

15 MINUTE ORDER NO. 68-922: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-26, FOR THE COUNTY CLERK'S OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

16 MINUTE ORDER NO. 68-923: APPROVED EXTRA HELP REQUEST NO. 68-103 FOR THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.
LEAVES-Of Absence.
EMPLOYEES-EXTRA HELP-Approved.

17 MINUTE ORDER NO. 68-924: APPROVED THE REQUEST OF THE PUBLIC DEFENDER TO GRANT RONALD C. MYRON, AN EXTENSION OF TIME ON HIS LEAVE OF ABSENCE, WITHOUT PAY, TO EXTEND THROUGH AUGUST 29, 1968, AND APPROVED EXTRA HELP REQUEST NO. 68-104 FOR THE PUBLIC DEFENDER TO CONTINUE THE EMPLOYMENT OF MR. LONGENECKER AT THE HOURLY RATE OF $3.52, RANGE 19, STEP A, FROM AUGUST 26 THROUGH AUGUST 29, 1968, ALL IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments & Oaths of Office.

18 MINUTE ORDER NO. 68-925: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED FOUR APPLICATIONS FOR MEMBERSHIP OF THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, AND THAT COPIES OF SAID APPLICATIONS BE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 68-926: AUTHORIZED THE WELFARE DIRECTOR TO EXPEND $54.00 FROM THE GENERAL ASSISTANCE APPROPRIATION TO ASSIST AN AFDC FATHER TO SEEK EMPLOYMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, se conded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

20 MINUTE ORDER NO. 68-927: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CLAIMS-Against County-1968.

21 MINUTE ORDER NO. 68-928: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO IN AMOUNT OF $900.00, AS FILED BY MARY I. MCLAUGHLIN, FOR INJURIES ALLEGEDLY SUFFERED AS A RESULT OF CATCHING HER HEEL AND TRIPPING ON THE STAIRS OF THE COURTHOUSE ON OR ABOUT MAY 10, 1968. THE MATTER WAS REFERRED TO THE INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMITTEE-MENTAL RETARDATION ADVISORY-Appointments & Oaths of Office.

22 MINUTE ORDER NO. 68-929: ACCEPTED THE RESIGNATION OF JAMES H. SPAULDING AS A MEMBER OF THE YOLO COUNTY ADVISORY COMMITTEE ON MENTAL RETARDATION, EFFECTIVE AUGUST 26, 1968, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND MADE THE FOLLOWING APPOINTMENTS TO THE YOLO COUNTY ADVISORY COMMITTEE ON MENTAL RETARDATION:

1 - Ellen A. Peckham, effective August 27, 1968, to succeed James H. Spaulding, resigned.
2 - Dr. Stempfel, effective August 27, 1968, to replace Dr. C.J. Tupper, in accordance with Dr. Tupper's letter filed with the Clerk.
3 - Dr. Otis Cobb, effective August 27, 1968, to succeed Dr. Rae Lindsey, no longer employed by the County Health Department.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDING INSPECTOR-REPORTS-Annual.

23 MINUTE ORDER NO. 68-930: ACCEPTED THE BUILDING INSPECTION DEPARTMENT ANNUAL REPORT FOR THE FISCAL YEAR 1967-68, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS.BOOK NO. 1.

24 MINUTE ORDER NO. 68-931: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-88 THROUGH NO. 68-101, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

25 MINUTE ORDER NO. 68-932: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-140, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:30 A.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

26 MINUTE ORDER NO. 68-933: INVIEW OF THE PLANNING COMMISSIONS' FAILURE TO APPROVE A USE PERMIT TO ALLOW THE CONSTRUCTION OF A CHURCH ON A 1 ACRE PARCEL OF LAND LOCATED WEST OF DAVIS, CALIFORNIA, ON COUNTY ROAD NO. 32, AS APPLIED FOR BY FRANKLIN KROHN AND ERIC CHILDS, THE BOARD OF SUPERVISORS GRANTED SAID USE PERMIT AS REQUESTED, WITH THE FOLLOWING FINDINGS INCLUDED:

1 - That the traffic is not a problem.
2 - That there is a precedence established in similar areas.
3 - That sewage use will not be as great as would a home on said site.
4 - That the Church will not impare the integrety or character of the neighborhood and is desirable to the public comfort and convenience.

SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 26, 1968, AT 10:30 A.M., AT WHICH TIME THE BOARD HEARD COMMENTS IN SUPPORT OF AND AGAINST SAID USE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Procedures on Ordinance No. 488.

27 MINUTE ORDER NO. 68-934: PUBLIC HEARING ON MODIFYING THE A-1 (AGRICULTURAL GENERAL)ZONE WORDING BY DELETING THE REFERENCE TO FARM DWELLINGS, MODIFYING SECTION 27.06 AND ADDING SECTION e-1 TO ORDINANCE NO. 488, WAS CONTINUED TO NOVEMBER 18, 1968, AT 2:00 P.M. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD THIS 26TH DAY OF AUGUST, 1968, AT 11:00 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SERVICE AREAS-El Macero County Service Area-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 4

28 RESOLUTION NO. 68-87, EXPRESSING BOARD OF SUPERVISORS INTENT TO ESTABLISH A COUNTY SERVICE AREA WITH THE PROPOSED NAME OF "EL MACERO COUNTY SERVICE AREA" AND SETTING OCTOBER 7, 1968, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HARING ON SAID INTENTION, WAS PASSED AND ADOPTED, AFTER THE PETITION FOR ESTABLISHMENT OF SAID AREA WAS FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 1:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

29 MINUTE ORDER NO. 68-935: BOARD OF SUPERVISORS APPROVED THE ADDITION OF ONE RESIDENTIAL BUILDING SITE ON ROBERT WHIPPLE'S 33 ACRE PARCEL IN QUESTION WITH A STIPULATION THAT NO FURTHER RESIDENTIAL BUILDING SITES BE ALLOWED ON HIS PROPERTY, THAT AN ADDITIONAL 50 FOOT RIGHT-OF-WAY BE DEDICATED TO WIDEN COUNTY ROAD NO. 32, AND THAT AN ADDITIONAL DEDICATION BE MADE TO MAKE THE NORTH-SOUTH ROAD FROM COUNTY ROAD NO. 32 INTO MR. WHIPPLE'S PROPERTY A 60 FOOT ROAD INSTEAD OF A 50 FOOT ROAD. THE BOARD OF SUPERVISORS FINDS THAT THE ALLOWANCE OF A FOURTH BUILDING SITE ON MR. WHIPPLE'S 40ACRE PARCEL IN QUESTION IS NEITHER DESIRABLE TO THE PUBLIC COMFORT AND CONVENIENCE AND WOULD IMPARE THE INTEGRITY AND CHARACTER OF THE NEIGHBORHOOD. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 26, 1968, AT 2:00 P.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

30 MINUTE ORDER NO. 69-936: BOARD OF SUPERVISORS UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND DENIED ROBERT WIRTH A USE PERMIT TO SPLIT 20 ACRES INTO FOUR 5 ACRE RESIDENTIAL BUILDING SITES LOCATED ON COUNTY ROAD NO. 92C BETWEEN COUNTY ROADS NO. 19 AND NO. 20. THE BOARD OF SUPERVISORS FURTHER AUTHORIZED THE REPORT OF FINDINGS OF THE BOARD OF ZONING ADJUSTMENT, AS FILED WITH THE CLERK ON MAY 24, 1968, TO BE INCLUDED AS PART OF THIS MINUTE ORDER. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON AUGUST 26, 1968, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TREASURER-TAX COLLECTOR-TAX COLLECTOR-Minute Orders & Resolutions.
TAXES-REFUNDS-Miscellaneous.

31 MINUTE ORDER NO. 68-937: REQUESTED THE COUNTY COUNSEL TO WRITE A LETTER TO BENJAMIN WOLFF, 25 CREEKS EDGE, DAVIS, CALIFORNIA, THAT THE BOARD OF SUPERVISORS CANNOT LEGALLY REFUND $7.95 TAX PENALTY ON HIS SECOND INSTALLMENT OF TAXES THAT WERE DUE APRIL 10, 1968, AS THE LETTER WAS POSTMARKED A DAY AFTER THE DEADLINE FOR SAID PAYMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUDGET-HEARINGS-1968.

SEE:
RESOLUTION BOOK NO. 4.

32 RESOLUTION NO. 68-88, ADOPTING THE 1968-69 FISCAL YEAR BUDGET FOR THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON AUGUST 26, 1968, SHORTLY AFTER 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAXES-RATE-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 4

33 RESOLUTION NO. 68-89, FIXING THE TAX RATES FOR THE COUNTY OF YOLO FOR THE FISCAL YEAR 1968-69, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

AMENDED-SEE: RESOLUTION NO. 68-90

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.
BUDGETS-HEARINGS-1968.

34 MINUTE ORDER NO. 68-938: AUTHORIZED THE AUDITOR TO ADD ENCUMBRANCES TO THE APPROPRIATIONS OF THE NEW BUDGET.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:20 P.M. and reconvened at 4:25 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

35 MINUTE ORDER NO. 68-939: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:30 P.M. ON THE 26TH DAY OF AUGUST, 1968.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY BAR

//

SEPTEMBER 3, 1968

The Yolo County Board of Supervisors met the 3rd day of September, 1968, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board o f Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
WATER-GROUND WATER STUDY-With State.

1 MINUTE ORDER NO. 68-940: AUTHORIZED A LETTER OF INTENT TO COOPERATE WITH THE STATE DEPARTMENT OF WATER RESOURCES FOR A YOLO COUNTY GROUND WATER INVESTIGATION FOR ALL OF YOLO COUNTY WITH ONE CONDITION THAT THE BOARD OF SUPERVISORS OF YOLO COUNTY RESERVES THE RIGHT TO WITHDRAW AT ANYTIME UNTIL THE BOARD SEES AND APPROVES THE BUDGET FOR SAID PROJECT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfer-1968.

2 MINUTE ORDER NO. 68-941: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 141 AND NO. 154, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by S upervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAX-RATE-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 4

3 RESOLUTION NO. 68-90, AMENDING RESOLUTION NO. 68-89, FIXING THE TAX RATE FOR THE FISCAL YEAR 1968-69, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SOIL CONSERVATION DISTRICTS-Northern Yolo Soil-Minute Orders & Resolutions.
AUDITOR-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 68-942: AUTHORIZED THE COUNTY AUDITOR TO CONDUCT AN AUDIT COVERING A 2 YEAR PERIOD, RATHER THAN A YEARLY AUDIT, IN ACCORDANCE WITH THE REQUEST OF THE DIRECTOR OF THE NORTHERN YOLO SOIL CONSERVATION DISTRICT FILEDWITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

5 MINUTE ORDER NO. 68-943: CONTINUED THE PUBLIC HEARING TO SEPTEMBER 10, 1968, AT 11:45 A.M., TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, REVOKING A USE PERMIT FOR ROOSEVELT FITCH TO OPERATE A WRECKING YARD AND REQUESTED MR. KING, OF THE PLANNING DEPARTMENT, TO PRESENT AN UP-TO-DATE REPORT ON SAID WRECKING YARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 68-944: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY GAIL BOWERS, R.N., AT RANGE 18, STEP B, $610.00 PER MONTH, EFFECTIVE SEPTEMBER 4, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMUNICATIONS-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

7 MINUTE ORDER NO. 68-945: AUTHORIZED THAT MRS. ELVINA WOOD OF THE COMMUNICATIONS DEPARTMENT BE ADVANCED TO RANGE 8, STEP B, AT $2.15 PER HOUR, EFFECTIVE SEPTEMBER 1, 1968, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

8 MINUTE ORDER NO. 68-946: APPROVED EXTRA HELP REQUEST NO. 68-105 THROUGH NO. 68-111 FOR DISTRICT ATTORNEY, HOSPITAL, PROBATION, VETERAN SERVICE OFFICE, CLERK AND DAVIS JUSTICE COURT DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION Approved.

9 MINUTE ORDER NO. 68-947: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-27, FOR THE COUNTY ASSESSOR, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Overtime.

10 MINUTE ORDER NO. 68-948: APPROVED OVERTIME REQUEST NO. 68-20 FOR DR. CARL TUNICK AND DR. ROX E. CARL OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 68-949: AUTHORIZED THE EMPLOYMENT OF MRS. ROSALIE ROSENFELT FOR THE POSITION OF CLINICAL PSYCHOLOGIST, FOR THE MENTAL HEALTH SERVICES, ON RANGE 27, STEP E, $1,096.00 PER MONTH, EFFECTIVE SEPTEMBER 1, 1968. THE LETTER FROM THE DIRECTOR OF MENTAL HEALTH WAS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WELFARE-Copy Machine-Xerox.
PUBLIC WORKS-Copy Machine-Xerox.
HOSPITAL-YOLO GENERAL-ADMIN-Copy Machine-Xerox.
HOSPITAL-YOLO GENERAL-ADMIN-Copy Machine-3M.

Amended by Minute Order 68-1017

SEE:
AGREEMENT BOOK NO. 4

12 MINUTE ORDER NO. 68-950: APPROVED AGREEMENT NO. 68-73 WITH XEROX CORPORATION TO FURNISH THE WELFARE DEPARTMENT WITH A 720 XEROX MACHINE ON A RENTAL BASIS; APPROVED AGREEMENT NO. 68-74 WITH XEROX CORPORATION TO FURNISH THE DEPARTMENT OF PUBLIC WORKS WITH A 720 XEROX MACHINE ON A RENTAL BASIS; APPROVED AGREEMENT NO. 68-75 WITH A 3 M COMPANY TO FURNISH THE YOLO GENERAL HOSPITAL WITH A 3 M 209 COPY MACHINE ON A RENTAL BASIS; AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS WHEN PRESENTED AND CANCELLED AGREEMENT NO. 65-123 WITH XEROX CORPORATION IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDING INSPECTOR-State Housing Act.

13 MINUTE ORDER NO. 68-951: APPROVED NOTICE TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT OF THE STATE OF CALIFORNIA AS FOLLOWS:

NOTICE

THE BOARD OF SUPERVISORS OF THE COUNTY OF _____ HEREBY DETERMINES AND NOTIFIES THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT OF THE STATE OF CALIFORNIA THAT SAID COUNTY HAS AND IS ENFORCING A LOCAL ORDINANCE OR ORDINANCES PRESCRIBING MINIMUM STANDARDS EQUAL TO OR GREATER THAN THE FOLLOWING PROVISIONS OF DIVISION 13, HEALTH AND SAFETY CODE, STATE OF CALIFORNIA:

PART 1.5 (commencing with Section 17910).
CHAPTER 1 (commencing with Section 19000) of Part 3.
CHAPTER 2 (commencing with Section 19100) of Part 3.

APPROVED FOR ISSUANCE TO THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT, STATE OF CALIFORNIA, ON THE _____ DAY OF _____, 19____, BY THE FOLLOWING VOTE OF THE BOARD OF SUPERVISORS:

AYES: _____
NOES: _____
ABSTENTIONS: _____
ABSENT: _____

THIS NOTICE EXPIRES AUGUST, 1970.

/s/ _____
CHAIRMAN

ATTEST: _____
CLERK

(SEAL)

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID NOTICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

14 MINUTE ORDER NO. 68-952: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LIBRARY-COUNTY LIBRARIAN-Appointments & Oaths of Office.

15 MINUTE ORDER NO. 68-953: ACCEPTED THE RESIGNATION OF ROBERT W. CONOVER JR., AS COUNTY LIBRARIAN FOR THE COUNTY OF YOLO, EFFECTIVE OCTOBER 1, 1968, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

16 MINUTE ORDER NO. 68-954: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-141 THROUGH NO. 68-148, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

17 MINUTE ORDER NO. 68-955: APPROVED SECURED ROLL CORRECTION AND CANCELLATION NO. 68-102, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Automatic Counting Machine.

SEE:
AGREEMENT BOOK NO. 4

18 MINUTE ORDER NO. 68-956: AMENDED MINUTE ORDER NO. 68-839 TO READ, "AUTHORIZED THE COUNTY CLERK ONE ADDITIONAL UNIT OF THE VOTRONICS VOTE COUNTER ON A LEASE-PURCHASE BASIS, IN ACCORDANCE WITH THE LETTER DATED AUGUST 1, 1968, FILED WITH THE CLERK, AND INSTRUCTED THE COUNTY CLERK TO PLACE THE REQUIRED AMOUNT IN THE 1969-70 BUDGET." APPROVED AGREEMENT NO. 68-76 AND AGREEMENT NO. 68-77 WITH CUBIC CORPORATION FOR LEASE AND SERVICES AS TO VOTE COUNTING EQUIPMENT, AMENDING AGREEMENTS NO. 66-24 AND AGREEMENT NO. 66-25, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SCHOOL BONDS-Woodland Joint Unified School District.

19 MINUTE ORDER NO. 68-957: BIDS ON THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT $2,300,000.00 BOND ISSUE RECEIVED FROM UNITIED CALIFORNIA BANK, BANK OF AMERICA, CROCKER-CITIZENS BANK, WELLS FARGO BANK AND BANK OF CALIFORNIA, WERE OPENED AT 10:30 A.M., ON SEPTEMBER 3, 1968, AND REFERRED TO THE COUNTY TREASURER TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE MEETING.

File:
PLANNING-COMMISSION-Board of Appeals

File:
PLANNING-COMMISSION-Board of Appeals

20 MINUTE ORDER NO. 68-958: BOARD OF SUPERVISORS SETS SEPTEMBER 30, 1968, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION PLACING CERTAIN CONDITIONS ON SUBDIVISION NO. 1050. SAID APPEAL WAS FILED BY H. E. NIEDERBERGER OF YOLO ENGINEERS & SURVEYORS, INC., FOR DEVELOPERS OF ROLLING ACRES SUBDIVISION, SUBDIVISION NO. 1050.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

21 MINUTE ORDER NO. 68-959: SETS SEPTEMBER 23, 1968, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING GEORCIA HUNTER A VARIANCE TO DIVIDE A 20.20 ACRE PARCEL INTO TWO 5 ACRE RESIDENTIAL BUILDING SITES AND ONE 10 ACRE PARCEL CONTAINING TWO DWELLINGS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LEAVES-Of County.

22 MINUTE ORDER NO. 68-960: AUTHORIZED C. D. ARCHER, JUDGE OF GRAFTON JUSTICE COURT, TO LEAVE THE STATE OF CALIFORNIA FROM OCTOBER 14 TO APPROXIMATELY OCTOBER 21, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMITTEES-UNDERGROUND UTILITY ADVISORY-Minute Orders & Resolutions

23 MINUTE ORDER NO. 68-961: SETS SEPTEMBER 16, 1968, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON PROPOSED UNDERGROUND UTILITIES ORDINANCE AS PRESENTED TO THE BOARD OF SUPERVISORS BY UNDERGROUND UTILITIES ADVISORY COMMITTEE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 115-Rice Avenue Extension.

24 MINUTE ORDER NO. 68-962: THE BOARD OF SUPERVISORS, AT 10:45 A.M., ON SEPTEMBER 3, 1968, OPENED THE BID OF A. TEICHERT & SON, INC., WOODLAND, CALIFORNIA, THE ONLY BID RECEIVED OFFERING TO PERFORM CERTAIN WORK IN ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, AND REFERRED THE BID TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER DURING THE WEEK AND PRESENT TO THE BOARD FOR CONSIDERATION ON SEPTEMBER 10, 1968.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
FRANCHISES-Supreme Oil & Gas Corporation, Inc.

SEE:
ORDINANCE BOOK NO. 6

25 ORDINANCE NO. 595, GRANTING TO SUPREME OIL & GAS CORPORATION, INC., A CALIFORNIA CORPORATION, THE RIGHT AND FRANCHISE TO LAY, CONSTRUCT, MAINTAIN, OPERATE, REPAIR AND REMOVE OR ABANDON-IN-PLACE A PIPELINE FOR THE TRANSPORTATION OF NAUTRAL GAS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL HOSPITAL-
By-Pass Corridor Addition.

26 MINUTE ORDER NO. 68-963: APPROVED CHANGE ORDER NO. 5 FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH A COPY OF SAID CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
PARADES-Policy & Permission.
LOUD SPEAKER-Permits.

27 MINUTE ORDER NO. 68-964: GRANTED THE BAHA'IS OF WASHINGTON JUDICIAL DISTRICT PERMISSION FOR A HUMAN RIGHTS FAIR TO BE HELD AT THE CORNER OF MERKLEY AVENUE AND WESTACRES ROAD, IN A PORTION OF THE FARMCO PARKING LOT, ON SEPTEMBER 15, 1968, DURING THE HOURS OF 1:00 P.M. AND 7:00 P.M., IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK ON SEPTEMBER 4, 1968.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders & Resolutions.

28 MINUTE ORDER NO. 68-965: ESTABLISHED SALARY FOR MENTAL HEALTH NURSE POSITION, FOR THE MENTAL HEALTH SERVICES, ON RANGE 26, STEP B, $902.00 PER MONTH, EFFECTIVE JANUARY 1, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SCHOOL BONDS-Woodland Joint Unified School District.

SEE:
RESOLUTION BOOK NO. 4

29 RESOLUTION NO. 68-91, REJECTING ALL PROPOSALS OR BIDS, ON THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT $2,300,000.00 BOND ISSUE EXCEPT THAT HEREINAFTER MENTIONED, AND AWARDING SAID BONDS TO THE HIGHEST RESPONSIBLE BIDDER, THE UNITED CALIFORNIA BANK, LOS ANGELES, CALIFORNIA, WAS PASSED AND ADOPTED. THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Board of Supervisors recessed at 12:00 Noon and reconvened at 12:05 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

30 MINUTE ORDER NO. 68-966: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:06 P.M. ON THE 3RD DAY OF SEPTEMBER, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

/s/ W W Conner
CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY /s/ Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY BAR

//

SEPTEMBER 10, 1968

The Yolo County Board of Supervisors met the 10th day of September, 1968, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
HOUSING-TEMPORARY LOW INCOME-Madison.
SERVICE DISTRICTS-Madison.
HOUSING AUTHORITY-Water System for Emergency Use.

1 MINUTE ORDER NO. 68-967: INSTRUCTED THE ESPARTO FUTURE FARMERS OF AMERICA TO MEET WITH COUNTY COUNSEL CHARLES MACK TO DRAW UP A LEASE AGREEMENT FOR THE ESPARTO FUTURE FARMERS OF AMERICA TO LEASE 5 ACRES OF COUNTY PROPERTY ADJACENT TO THE MADISON LABOR CAMP, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAX-RATE-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 4

2 RESOLUTION NO. 68-92, AMENDING RESOLUTION NO. 68-89, AS AMENDED BY RESOLUTION NO. 68-90, FIXING THE TAX RATE FOR THE YEAR 1968-69, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous-1968.

3 MINUTE ORDER NO. 68-968: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO DEMETER CORPORATION, $368.36, TO CARL F. AND HAROLD D. WIEGAND, DBA WIEGAND BROTHERS, $191.12 FOR TAXES PAID ON THE 1966-67 AND/OR 1967-68 UNSECURED ROLL; AND TO REFUND TO MARK A. AND BETTE V. STEFANI, $41.22, AND TO MARSHALL R. McCOY, $28.50, PORTION OF TAXES, TOGETHER WITH PENALTIES, COSTS AND FEES, PAID ON 1967-68 SECURED ROLLS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

4 MINUTE ORDER NO. 68-969: AUTHORIZED THE AUDITOR-CONTROLLER TO SEGREGATE FOR SIX MONTHS THE TAXES PAID UNDER PROTEST BY PACIFIC ALFALFA EXPORT CORPORATION IN AMOUNT OF $3,150.85, BY MITSUI & CO., INCORPORATED, IN AMOUNT OF $13,578.50, AND BY HUNT-WESSON FOODS, INC., IN THE AMOUNT OF $334,611.49 ON FOUR ASSESSMENTS, IN ACCORDANCE WITH THE AUDITOR'S MEMORANDUMS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

5 MINUTE ORDER NO. 68-970: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 168 AND NO. 172, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Student Training Program.
EMPLOYEES-EXTRA HELP-Approved

6 MINUTE ORDER NO. 68-971: AUTHORIZED THE AUDITOR-CONTROLLER TO EMPLOY MISS CAROL RICH AT $1.50 PER HOUR ON THE HIGH SCHOOL WORK EXPERIENCE PROGRAM FOR THE 1968-69 SCHOOL YEAR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-Suggestion Box.
BOARD OF SUPERVISORS-Policies.
EMPLOYEES-Association.
COUNTY EXECUTIVE-PERSONNEL DIRECTOR-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 68-972: SUGGESTION OF SETTING UP A COUNTY SUGGESTION BOX OUTSIDE OF THE BOARD OF SUPERVISORS DOOR, WAS REFERRED TO THE PERSONNEL DIRECTOR TO STUDY AND MAKE A REPORT TO THE BOARD ON SUGGESTED LOCATION AND PROCEDURAL DETAILS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMISSION-SAFETY-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 68-973: ACCEPTED THE SAFETY COMMISSION OF THE COUNTY OF YOLO ANNUAL REPORT FOR THE FISCAL YEAR 1967-68, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved
TREAS-TAX COLLECTOR-TAX COLLECTOR-Student Training Program.

9 MINUTE ORDER NO. 68-974: APPROVED EXTRA HELP REQUEST NO. 68-112 AND NO. 68-113, FOR TREASURER-TAX COLLECTOR AND COUNTY EXECUTIVE, AND AUTHORIZED THE TREASURER-TAX COLLECTOR TO EMPLOY VALERIE HANNEMAN ON THE WORK EXPERIENCE PROGRAM, AT $1.50 PER HOUR, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

10 MINUTE ORDER NO. 68-975: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-28, FOR HEALTH, ASSESSOR AND VETERAN SERVICE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments-1968.

11 MINUTE ORDER NO. 68-976: RESCINDED MINUTE ORDER NO. 68-868, AUTHORIZING THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS IN THE AMOUNT OF $42,684.62.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments-1968.

12 MINUTE ORDER NO. 68-977: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS IN THE AMOUNT OF $10,535.74, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1968.

13 MINUTE ORDER NO. 68-978: APPROVED STEP RAISE NO. 68-9, FILED WITH THE CLERK, FOR THE PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH, EFFECTIVE SEPTEMBER 1, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions-Auditor Draw Warrants for Publications.

14 MINUTE ORDER NO. 68-979: DIRECTED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF STATE FIRE MARSHALL, 1215 "O" STREET, ROOM A101, SACRAMENTO, CALIFORNIA, IN THE AMOUNT OF $31.50 FOR THE PURCHASE OF TWO 1968-69 BUILDING CONSTRUCTION MATERIALS & EQUIPMENT LISTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

15 MINUTE ORDER NO. 68-980: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

16 MINUTE ORDER NO. 68-981: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-103 THROUGH NO. 68-106, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

17 MINUTE ORDER NO. 68-982: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-149 THROUGH NO. 68-158, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 68-983: BOARD OF SUPERVISORS SETS SEPTEMBER 30, 1968, AT 11:00 A.M., AS THE DATE AND TIME TO CONSIDER A CHANGE OF ZONING FROM A-1 TO C-H AT PROPOSED INTERSTATE 5 FREEWAY INTERCHANGE AT STATE HIGHWAY 16, ABOUT 750 FEET EAST OF COUNTY ROAD NO. 101 AND TO CONSIDER A CHANGE ON THE WOODLAND AREA MASTER PLAN TO CHANGE THE LAND USE DESIGNATION FROM INDUSTRIAL TO HIGHWAY SERVICE COMMERCIAL USE AT THE PROPOSED INTERSTATE 5 FREEWAY INTERCHANGE AT THE INTERSECTION OF COUNTY ROAD 101 AND STATE HIGHWAY NO. 16, EAST OF WOODLAND, AS APPLIED FOR BY ELINOR K. LEATHERS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 115-
Rice Avenue Extension.

19 MINUTE ORDER NO. 68-984: CONSIDERATION OF THE BID RECEIVED FROM A. TEICHERT & SON, INC., ON SEPTEMBER 3, 1968, OFFERING TO DOWORK IN ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, WAS FURTHER DELAYED UNTIL SEPTEMBER 23, 1968, AT 11:15 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-COUNTY YARDS-District No. 2.
PURCHASING-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 68-985: GRANTED PERMISSION TO THE WINTERS FIRE DEPARTMENT TO USE THE COUNTY BUILDING AT THE WINTERS CORPORATION YARD FOR THEIR ANNUAL FUND RAISING DANCE TO BE HELD ON NOVEMBER 2, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-County Jail & Prison Farm.

21 MINUTE ORDER NO. 68-986: AMEND MINUTE ORDER NO. 68-919 BY RESCINDING CHANGE ORDER NO. 7 AND REPLACE IT WITH CHANGE ORDER NO. 8, IN ACCORDANCE WITH A COPY TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-Library-Davis.
LIBRARY-COUNTY-Davis.

22 MINUTE ORDER NO. 68-987: ACCEPTED THE CONSTRUCTION OF THE DAVIS BRANCH LIBRARY AT 14TH STREET AND SEQUOIA PLACE IN THE CITY OF DAVIS AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION, IN ACCORDANCE WITH A REPORT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-Payment In Lieu of Taxes.

23 MINUTE ORDER NO. 68-988: ACCEPTED TWO CHECKS FROM THE YOLO COUNTY HOUSING AUTHORITY IN AMOUNTS OF $1,782.00 AND $15,676.76, PAYMENT IN LIEU OF TAXES FOR THE FISCAL YEAR ENDED 6/30/68.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stphens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

24 MINUTE ORDER NO. 68-989: SETS SEPTEMBER 23, 1968, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING EARL SHAW A VARIANCE TO ALLOW THE CONSTRUCTION, OPERATION AND MAINTENANCE OF A MOBILE HOME PARK LOCATED ON THE EAST SIDE OF HARBOR BLVD., APPROXIMATELY 200 FEET SOUTH OF THE INTERSECTION OF DULUTH STREET AND 511 HARBOR BLVD., IN WEST SACRAMENTO, AS FILED BY RALPH L. WRIGHT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SHERIFF-REPORTS-Annual.

25 MINUTE ORDER NO. 68-990: ACCEPTED THE YOLO COUNTY SHERIFF'S DEPARTMENT ANNUAL REPORT FOR THE FISCAL YEAR 1967-68, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order wasso ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

26 MINUTE ORDER NO. 68-991: APPROVED A VARIANCE AS REQUESTED BY C. FRELAND MACE, TO INCLUDE THE RETENTION OF THE REAL ESTATE OFFICE, THE EL MACERO PROPERTIES DEVELOPMENT OFFICE AND C. FRELAND MACE OFFICE IN THE BUILDING AT THE ENTRANCE TO EL MACERO, UNDER CONDITIONS AS STATED IN THE FIRST NINE DEED RESTRICTIONS PRESCRIBED IN THE LETTER FROM THE EL MACERO IMPROVEMENT ASSOCIATION, DATED SEPTEMBER 6, 1968, AND FILED WITH THE CLERK. THE FINDINGS OF THE PLANNING COMMISSION, AS FILED WITH THE CLERK ON AUGUST 20, 1968, FOR USING THE BUILDING AS A UNITED STATES POST OFFICE, HOMEOWNER'S ASSOCIATION OFFICE. SECURITY GUARD STATION, ARCHITECTURAL COMMITTEE OFFICE AND EL MACERO SPECIAL SERVICES DISTRICT COMMITTEE OFFICE, ARE ALSO INCORPORATED IN THIS MINUTE ORDER. SAID MATTER WAS CONSIDEREDAT A PUBLIC HEARING HELD ON SEPTEMBER 10, 1968, AT 10:30 A.M. COMMENTS FOR AND AGAINST SAID MATTER WERE CONSIDERED.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, COnner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

27 MINUTE ORDER NO. 68-992: REVERSED THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND GRANTED A VARIANCE TO SONNY CARINIO TO ALLOW A MOBILE HOME TO BE USED AS A RESIDENCE ON HIS PROPERTY IN ZAMORA, CALIFORNIA, AS IT IS A HARDSHIP AND IS NEEDED IN THE AREA TO HOUSE A MAN WHO DERIVES HIS INCOME FROM FARMING. SAID VARIANCE IS GRANTED UNDER THE CONDITION THAT THE MOBILE HOME REMAIN THERE UNTIL A TRAILER COURT WAS AVAILABLE IN THE AREA THAT WOULD MAKE IT FEASABLE TO PARK HIS MOBILE HOME IN A TRAILER PARK AND STILL BE NEAR HIS WORK. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 10, 1968, SHORTLY AFTER 11:00 A.M. COMMENTS FOR AND AGAINST SAID MATTER WERE CONSIDERED.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

28 ORDINANCE NO. 488.51, CHANGING CERTAIN AREA LOCATED IN KNIGHTS LANDING FROM COMMUNITY COMMERCIAL (C-2) TO HIGHWAY SERVICE COMMERCIAL (C-H) ZONE, AS REQUESTED BY W. STANLEY YOUNG, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 10, 1968, AT 11:30 A.M. COMMENTS ON SAID MATTER W ERE CONSIDERED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

29 MINUTE ORDER NO. 68-993: REINSTATED A USE PERMIT FOR ROOSEVELT FITCH TO OPERATE A WRECKING YARD IN AN M-2 ZONE LOCATED ON THE NORTH SIDE OF WEST CAPITOL AVENUE, 2800 FEET EAST OF THE EAST LEVEE OF THE YOLO BYPASS IN WEST SACRAMENTO, AS HE HAS COMPLIED WITH THE REQUIREMENTS OF THE PLANNING DEPARTMENT. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON SEPTEMBER 10, 1968, AT 11:45 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Board of Supervisors recessed at 12:15 P.M. and reconvened at 3:55 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

30 MINUTE ORDER NO. 68-994: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 3 and AUGUST 26, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

SEPTEMBER 16, 1968

File:
EMPLOYEES-Association.

31 MINUTE ORDER NO. 68-995: GRANTED THE YOLO COUNTY EMPLOYEES' ASSOCIATION REQUEST FOR THE COUNTY TO PROVIDE SPACE AND NECESSARY FACILITIES TO BE PROVIDED FOR THE INSTALLATION OF SOFT DRINK, CIGARETTE AND CANDY VENDING MACHINES IN THE EAST YOLO ADMINISTRATION BUILDING, BRODERICK AND THE ELKHORN VILLAGE LIBRARY AND OFFICE BUILDING AT BRYTE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions

32 MINUTE ORDER NO. 68-996: YOLO COUNTY BOARD OF SUPERVISORS CONCUR WITH THE CALAVERAS COUNTY BOARD OF SUPERVISORS LETTER SENT TO GOVERNOR REAGAN, PROTESTING THE LIMINATION OF WELFARE INDUCTIONTRAINING WITHOUT ACCOMPANYING REIMBURSEMENT, AND AUTHORIZED A SIMILAR CORRESPONDENCE TO BE SENT TO THE GOVERNOR.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Board of Supervisors recessed at 4:00 P.M. and reconvened at 4:45 P.M. All members of the Board of Supervisors were present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment

33 MINUTE ORDER NO. 68-997: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 10TH DAY OF SEPTEMBER, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors.

BY Lucie E. Duncan Deputy

TYPED BY bar
PROOF READ BY BAR

//

SEPTEMBER 16, 1968

The Yolo County Board of Supervisors met on the 16th day of September, 1968, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
EMPLOYEES-Retirement Plan.

1 MINUTE ORDER NO. 68-998: AUTHORIZED THE AUDITOR TO PAY $412.10 TO THE STATE EMPLOYEES' RETIREMENT SYSTEM FOR ADMINISTRATION COST FOR THE FISCAL YEAR 1968-69.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAX-RATE-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 4.

2 RESOLUTION NO. 68-93, AMENDING RESOLUTION NO. 68-90 FIXING THE TAX RATE FOR THE YEAR 1968-69, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 68-999: AUTHORIZED THE WELFARE DIRECTOR TO SPEND NOT MORE THAN $1,200.00 TO ASSIST A PERSON IN COMPLETING A LICENSE VOCATIONAL NURSES TRAINING COURSE, UNDER WELFARE CARE NO. 57-354566.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 102-Little Poultry Farms.

SEE:
RESOLUTION BOOK NO. 4

4 RESOLUTION NO. 68-94, ORDERING CHANGES IN WORK IN ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 16, 1968, AT 10:45 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 68-1000: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 68-1001: AUTHORIZED THE PUBLIC WORKS DIRECTOR TO PURCHASE TWO SURVEY EQUIPMENT BOXES, IN THE AMOUNT OF $400.00 FROM HIS 1968-69 FIXED ASSET BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 68-1002: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW TWO WARRANTS IN FAVOR OF THE FOLLOWING:

1 - Yolo County School Boards Association, c/o Martin A. Cabalzar, 702 Main St., Woodland, California 95695, in the amount of $50.00 for 5 memberships-Yolo County School Board Association.

2 - California School Boards Association, 455 Capitol Mall, Sacramento, California, 95814, in the amount of $100.00 for the annual dues for the County Board of Education 1968-69 membership.

ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

8 MINUTE ORDER NO. 68-1003: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-29 FOR THE COUNTY CLERK'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Overtime.

9 MINUTE ORDER NO. 68-1004: APPROVED OVERTIME REQUEST NO. 68-21 FOR TWO DOCTORS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

10 MINUTE ORDER NO. 68-1005: GRANTED GLADYS L. HAWKINS, WARD CLERK, YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE WITHOUT PAY FROM SEPTEMBER 12, 1968 THROUGH NOVEMBER 1, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 68-1006: APPROVED EXTRA HELP REQUEST NO. 68-114 THROUGH NO. 68-116 FOR LIBRARY, PROBATION AND THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK, AND AUTHORIZED THE COUNTY LIBRARIAN TO EMPLOY MISS NELLA STONE AND MISS KAREN HALL ON THE STUDENT TRAINEE PROGRAM AT THE RATE OF $1.50 PER HOUR, STARTING SEPTEMBER 10, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Equipment.

12 MINUTE ORDER NO. 68-1007: AUTHORIZED THAT ONE REFRIGERATOR, INVENTORY NO. 36, BE TRANSFERRED FROM THE WELFARE DEPARTMENT TO THE AGRICULTURAL DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Rescinded by M.O. 68-1021

File:
BUILDINGS-PROBATION-Administration Building.

13 MINUTE ORDER NO. 68-1008: AUTHORIZED THAT NEW ASPHALTIC TILE BE INSTALLED TO REPLACE OLD TILE IN THE PROBATION ADMINISTRATION OFFICE BUILDING.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AMBULANCE SERVICE.

SEE:
AGREEMENT BOOK NO. 4

14 MINUTE ORDER NO. 68-1009: APPROVED AGREEMENT NO. 68-78, AMENDING AGREEMENT NO. 67-23, TO EXTEND THE AUTHORITY TO THE PROPER FIRE DEPARTMENT OFFICERS TO REQUEST AMBULANCE SERVICES PURSUANT TO THIS AGREEMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
COMMITTEES-UNDERGROUND UTILITY ADVISORY-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 6

15 ORDINANCE NO. 596, ESTABLISHING REGULATIONS AND PROCEDURES FOR THE REMOVAL OF OVERHEAD UTILITY FACILITIES AND THE INSTALLATION OF UNDERGROUND FACILITIES IN UNDERGR OUND UTILITY DISTRICTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 16, 1968, AT 11:00 A.M. COMMENTS WERE HEARD BY THE BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: Stephens. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
STREETS-West Sacramento.
ROADS-COUNTY-Westacre Road
-Laurel Lane
-Rockrose Road
-Madrone Avenue
-16th Street
-Virginia Avenue.

SEE:
RESOLUTION BOOK NO. 4

16 RESOLUTION NO. 68-95, AUTHORIZING STOP SIGNS ALONG WESTACRE ROAD FACING EASTBOUND & WESTBOUND TRAFFIC AT THE LAUREL LANE, ROCKROSE ROAD AND MADRONE AVENUE INTERSECTIONS; AND
RESOLUTION NO. 68-96, AUTHORIZING STOP SIGNS ON 16TH STREET AT VIRGINIA AVENUE, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
ROADS-INTERSTATE OPERATIONAL STANDARDS.

SEE:
RESOLUTION BOOK NO. 4

17 RESOLUTION NO. 68-97, SUPPORTING AN ADDITIONAL GOAL TO BE ESTABLISHED FOR THE CALIFORNIA FREEWAY AND EXPRESSWAY SYSTEM WHICH ESTABLISHES A "MODERN LEVEL OF SERVICE" AS THE OPERATIONAL STANDARD FOR THE SYSTEM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan,Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
FIRE DISTRICTS-ZAMORA-Appointments & Oaths of Office.

18 MINUTE ORDER NO. 68-1010: REAPPOINTED CHARLES WEISS AS A MEMBER OF THE BOARD OF DIRECTORS OF THE ZAMORA FIRE PROTECTION DISTRICT FOR A FOUR (4) YEAR TERM ENDING SEPTEMBER 25, 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER REPORT-Monthly-1968.

19 MINUTE ORDER NO. 68-1011: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING AUGUST 31, 1968, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

20 MINUTE ORDER NO. 68-1012: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-107 THROUGH NO. 68-112, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

21 MINUTE ORDER NO. 68-1013: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-159 THROUGH NO. 68-179, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
STREETS-Change Name.
ROADS-COUNTY-Rice Avenue.
-Holly St.

SEE:
RESOLUTION BOOK NO. 4

22 RESOLUTION NO. 68-98, INTENTING TO CHANGE THE NAME OF RICE AVENUE TO HOLLY STREET, IN THE VICINITY OF WEST SACRAMENTO AND SETTING SEPTEMBER 30, 1968, AT THE HOUR OF 11:30 A.M., TO HOLD A PUBLIC HEARING TO CONSIDER SAID CHANGE OF NAME, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARDOF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
STATE FAIR EXHIBITOR-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 68-1014: ACCEPTED A CHECK IN AMOUNT OF $1,600.00 FROM CALIFORNIA EXPOSITION FOR COUNTY EXHIBIT AWARD WON BY YOLO COUNTY AT THE 1968 CALIFORNIA EXPOSITION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CHAMBER OF COMMERCE-State.

SEE:
AGREEMENT BOOK NO. 4

24 MINUTE ORDER NO. 68-1015: APPROVED AGREEMENT NO. 68-79, WITH CALIFORNIA STATE CHAMBER OF COMMERCE, AGRICULTURE AND INDUSTRY, FOR CERTAIN SERVICES TO ADVERTISE, EXPLOIT AND MAKE KNOWN THE VARIOUS RESOURCES OF YOLO COUNTY; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and AGreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

25 MINUTE ORDER NO. 68-1016: SETS OCTOBER 7, 1968, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING IN THE BOARD OF SUPERVISORS' CHAMBERS, TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING A VARIANCE TO TONY & MARIA MOLINA TO CONVERT THEIR GARAGE INTO A SMALL HOUSE.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WELFARE-Copy Machine-Xerox.
PUBLIC WORKS-Copy Machine-Xerox.
HOSPITAL-YOLO GENERAL-ADMIN-Copy Machine-Xerox.
HOSPITAL-YOLO GENERAL-ADMIN-Copy Machine-3M.

26 MINUTE ORDER NO. 68-1017: AMEND MINUTE ORDER NO. 68-950 TO READ, "APPROVED AGREEMENT NO. 68-75 WITH 3M BUSINESS PRODUCTS CENTER," INSTEAD OF WITH 3M COMPANY.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COUNTY COUNSEL-Minute Orders & Resolutions.

27 MINUTE ORDER NO. 68-1018: AUTHORIZED THE COUNTY COUNSEL TO EMPLOY MR. ROBERT BAKER AS DEPUTY COUNTY COUNSEL, AT RANGE 25, STEP B, AT $859.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 3:25 P.M. All members of the Board were present, except Supervisor Duncan. Chairman Conner presided at the meeting.

File:
ASSESSOR-AGREEMENTS-Auditing Services by State Board of Equalization.

28 MINUTE ORDER NO. 68-1019: AMEND MINUTE ORDER NO. 68-903 TO READ, "APPROVED AGREEMENT NO. 68-70 FOR STATE BOARD OF EQUALIZATION TO ASSIST THE ASSESSOR," INSTEAD OF THE AUDITOR.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
COMMISSIONS-Economic Opportunity Commission-Appointments & Oaths of Office.

29 MINUTE ORDER NO. 68-1020: APPOINTED SUPERVISOR CONNER AS YOLO COUNTY REPRESENTATIVE AND SUPERVISOR STEPHENS ASALTERNATE YOLO COUNTY REPRESENTATIVE ON THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., FOR THE PERIOD FROM OCTOBER 1, 1968, TO SEPTEMBER 30, 1969.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
PURCHASING-REPORTS-Annual.

30 MINUTE ORDER NO. 68-1021: ACCEPTED THE DEPARTMENT OF GENERAL SERVICES AND PURCHASING ANNUAL REPORT FOR THE FISCAL YEAR 1967-68, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

31 MINUTE ORDER NO. 68-1022: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 10, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-Adjournment.

32 MINUTE ORDER NO. 68-1023: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:30 P.M. ON THE 16TH DAY OF SEPTEMBER, 1968.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

X [signature]
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY [signature]
Deputy

TYPED BY bar
PROOF READ BY BAR

//

SEPTEMBER 23, 1968

The Yolo County Board of Supervisors met the 23rd day of September, 1968, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was represented by Conrad Flanders. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 68-1024: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 16, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.
HEALTH-MENTAL HEALTH SERVICES-AGREEMENTS-Woodland Clinic Medical Group.

2 MINUTE ORDER NO. 68-1025: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 198, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Boards & Polling Places.

3 MINUTE ORDER NO. 68-1026: ACCEPTED THE LIST OF ELECTION OFFICERS AND POLLING PLACES AND AUTHORIZED THE CLERK TO PUBLISH THE ENTIRE LIST IN THE DAILY DEMOCRAT ONCE A WEEK FOR TWO CONSECUTIVE WEEKS AND TO PUBLISH ONLY ONCE THE ELECTION OFFICERS AND POLLING PLACES FOR EACH PARTICULAR AREA SERVED BY THE EAST YOLO RECORD, DAVIS ENTERPRISE AND WINTERS EXPRESS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-CANVASS OF ELECTION-Returns-Approved.
SEE:
RESOLUTION BOOK NO. 4

4 RESOLUTION NO. 68-99, SELECTING A CENTRAL COUNTING PLACE FOR THE NOVEMBER 5, 1968, GENERAL ELECTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Abeent: None.

Amended by Minute Order No 68-1090 Rescinded by Minute Order No 67-1138

File:
COUNTY CLERK-ELECTION-Wage Scale for Inspector, Judges & Clerks.

5 MINUTE ORDER NO. 68-1027: BOARD OF SUPERVISORS SETS THE WAGE SCALE FOR FOUR MAN ELECTION BOARDS AT $29.00 FOR INSPECTORS; $21.00 FOR JUDGES AND CLERKS FOR THE GENERAL ELECTION TO BE HELD NOVEMBER 5, 1968.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION-Canvassing Election Returns-Approved.

SEE:
RESOLUTION BOOK NO.4

6 RESOLUTION NO. 68-100, AUTHORIZING THE COUNTY CLERK TO CANVASS THE RETURNS OF NOVEMBER 5, 1968, GENERAL ELECTION IN THE ELECTION DEPARTMENT LOCATED AT 621 MAIN STREET, WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARKS-REPORT-Annual.

7 MINUTE ORDER NO. 68-1028: ACCEPTED THE YOLO COUNTY PARKS DEPARTMENT ANNUAL REPRT FOR THE FISCAL YEAR 1967-68, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.
PROBATION-Work Experience Program.

8 MINUTE ORDER NO. 68-1029: APPROVED EXTRA HELP REQUEST NO. 68-117 THROUGH NO. 68-118 FOR THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK AND AUTHORIZED THE CHIEF PROBATION OFFICER TO EMPLOY ALICE WHITE ON THE SCHOOL WORK EXPERIENCE PROGRAM, AT $1.50 PER HOUR IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

9 MINUTE ORDER NO. 68-1030: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-30 FOR AGRICULTURE, ASSESSOR, HEALTH, PROBATION AND WELFARE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-PROBATION ADMINISTRATION BUILDING.

10 MINUTE ORDER NO. 68-1031: AUTHORIZED THE PURCHASING AGENT TO NEGOTIATE WITH T & C SEAMLESS FLOORS, SACRAMENTO, CALIFORNIA, TO INSTALL A HALLMARK SEAMLESS FLOOR IN THEPROBATION ADMINISTRATION BUILDING FOR THE SUM OF $700.00; AND RESCINDED MINUTE ORDER NO. 68-1008, REGARDING ASPHALTIC TILE FLOORING.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

11 MINUTE ORDER NO. 68-1032: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

12 MINUTE ORDER NO. 68-1033: AMENDED MINUTE ORDER NO. 68-911 BY ADDING THE FOLLOWING TO THE FINDINGS, PERTAINING TO C. FRELAND MACE APPEAL ON USE OF BUILDING AT ENTRANCE TO EL MACERO:

1 - That the three additional uses listed in Minute Order No. 68-911 are found not to be a grant of special privilege and;

2 - All uses are found not to impare the integrity or character of the neighborhood.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

13 MINUTE ORDER NO. 68-1034: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $109,363.90 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX FOR THE BALANCE OF PERIOD FROM 5/7/68 TO 8/6/68 AND FOR CURRENT ADVANCE OF PERIOD FROM 8/7/68 TO 9/6/68.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

14 MINUTE ORDER NO. 68-1035: SETS OCTOBER 14, 1968, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON A CHANGE OF ZONING FROM A-1 TO C-H ZONE AND AMEND THE DUNNIGAN AREA MAP ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF INTERSECTIONS OF COUNTY ROAD NO. 6 AND NO. 89, IN THE VICINITY OF DUNNIGAN, AS APPLIED FOR BY WILLIAM H. GREENE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:45 A.M. All members of the Board of Supervisors were present. Chairman Conner presided at the meeting.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

15 MINUTE ORDER NO. 68-1036: BOARD OF SUPERVISORS REVERSED THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND GRANTED GEORGIA E. HUNTER THE ALTERNATE STATED IN HER APPLICATION FOR A VARIANCE WHICH IN EFFECT GRANTS GEORGIA E. HUNTER A VARIANCE TO DIVIDE HER 20.20 ACRE PARCEL OF LAND INTO ONE 10 ACRE RESIDENTIAL BUILDING SITE AND ONE 10 ACRE PARCEL CONTAINING TWO EXISTING DWELLINGS, IN AN A-1 ZONE ON THE NORTH SIDE OF COUNTY ROAD NO. 32 ABOUT A MILE WEST OF COUNTY ROAD NO. 95, AS THE BOARD OF SUPERVISORS FINDS THAT THE PROPERTY IS BURDENED BY SPECIAL CIRCUMSTANCES AND THERE IS NOT A GRANT OF SPECIAL PRIVILEGES IN THAT THE PROPERTY IS CUT UP BY ROADS AND SLOUGHS SO AS NOT TO BE FARMABLE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 23, 1968, AT 10:30 A.M. COMMENTS FOR AN AGAINST SAID MATTER WERE CONSIDERED.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

16 MINUTE ORDER NO. 68-1037: APPROVED EXTRA HELP REQUEST NO. 68-119 FOR COUNTY AUDITOR, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

17 MINUTE ORDER NO. 68-1038: BOARD OF SUPERVISORS UPHELD THE DECISION OF THE PLANNING COMMISSION AND DENIED EARL SHAW A VARIANCE FOR CONSTRUCTION, OPERATION AND MAINTENANCE OF A MOBILE HOME PARK ON THE EAST SIDE OF HARBOR BOULEVARD, ABOUT 200 FEET SOUTH OF THE INTERSECTION OF DULUTH STREET, AT 511 HARBOR BOULEVARD, WEST SACRAMENTO, INVIEW OF THE FACT THAT FUTURE DEVELOPMENT OF THIS AREA INDICATES THAT THE M-1 (LIGHT INDUSTRIAL) ZONING IS PROPER FOR THIS AREA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 23, 1968, AT 11:00 A.M. COMMENTS FOR AND AGAINST SAID MATTER WERE CONSIDERED. BOARD OF ZONING ADJUSTMENT FINDINGS FILED SEPTEMBER 19,1968, ARE INCLUDED IN THIS MINUTE ORDER. Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Conner. Noes: Edmonds. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 115-
Rice Avenue Extension.

SEE:
RESOLUTION BOOK NO. 4

18 RESOLUTION NO. 68-101; REJECTING THE BID OF A. TEICHERT & SON, INC., OPENED BY THE BOARD OF SUPERVISORS ON SEPTEMBER 3, 1968, AND AUTHORIZING THE CLERK TO READVERTIZE FOR BIDS TO BE OPENED ON OCTOBER 21, 1968, AT 10:45 A.M., IN REGARDS TO ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-INTERSTATE-5 U.S. 99W,
Co. Rd. 18 to Leg. Rt. 90-
Dunnigan Cutoff, Rt. 505.

SEE:
RESOLUTION BOOK NO. 4

SEE:
AGREEMENT BOOK NO. 4

19 RESOLUTION NO. 68-102, APPROVING AGREEMENT NO. 68-80, A SUPPLEMENTAL AGREEMENT, WITH THE STATE DIVISION OF HIGHWAYS, COVERING THE CONSTRUCTION, AND MAINTENANCE OF ROAD 3-YOL-5 BETWEEN COUNTY ROAD 18 SOUTH OF YOLO AND THE JUNCTION OF ROUTE 505, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-INTERSTATE RT. 5-
Leg. Rt. 238 III-Yol-7,50,
87, 90, 238 Vacaville turn-
off thru Woodland to Elkhorn.

SEE:
RESOLUTION BOOK NO. 4

SEE:
AGREEMENT BOOK NO. 4

20 RESOLUTION NO. 68-103, APPROVING AGREEMENT NO. 68-81, WITH THE STATE DIVISION OF HIGHWAYS REGARDING FREEWAY ON ROAD 03-YOL-5 BETWEEN THE SACRAMENTO RIVER AND ROUTE 113 NEAR WOODLAND, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-INTERSTATE RT. 5-Leg. Rt. 238
III Yol 7, 50, 87, 90, 238-Vacaville
turn-off thru Woodland to Elkhorn.

SEE:
RESOLUTION BOOK NO. 4

SEE:
AGREEMENT BOOK NO. 4

21 RESOLUTION NO. 68-104, APPROVING AGREEMENT NO. 68-82, WITH STATE DIVISION OF HIGHWAYS, REGARDING FREEWAY ON ROAD 03-YOL-5 BETWEEN ROUTE 113 AND COUNTY ROAD 18 SOUTH OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TOWN HALLS-Zamora.

22 MINUTE ORDER NO. 68-1039: APPROVED NOTICE OF INTENTION TO CONVEY REAL PROPERTY (ZAMORA TOWN HALL) TO THE STATE OF CALIFORNIA, AND SETS OCTOBER 7, 1968, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON SAID INTENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
DRAINAGE DISTRICTS-Storm Drain
Maintenance District No. 1.

23 MINUTE ORDER NO. 68-1040: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ENGAGE A THREE QUARTER YARD DRAGLINE OPERATED BY AND MAINTAINED BY MR. LEROY A. DESCOMBAZ AT THE RATE OF $15.00 PER HOUR NOT TO EXCEED 267 HOURS FOR STORM DRAIN MAINTENANCE DISTRICT NO. 1, ALL IN ACCORDANCE WITH A COPY OF THE PROPOSAL FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-24-Gibson Road.
RAILROADS-SOUTHERN PACIFIC-
Grade Crossings.

SEE:
RESOLUTION BOOK NO. 4

24 RESOLUTION NO. 68-105, CLAIMING REIMBURSEMENT FOR RAILROAD CROSSING PROTECTION WORK ON COUNTY ROAD 24 (GIBSON ROAD) AT SPRR CROSSING AE-84.0), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-Del Mar Hotel Property.
BUILDINGS-Old Washington School
East Yolo County Offices.

25 MINUTE ORDER NO. 68-1041: APPROVED SPECIFICATIONS FOR DEMOLITION, REMOVAL, BACKFILLING OF HOLES AND CLEARING THE SITE OF THE DEL MAR HOTEL IN WOODLAND, CALIFORNIA, AND A PORTION OF THE OLD WASHINGTON SCHOOL IN BRODERICK, CALIFORNIA; SETS OCTOBER 18, 1968, AT 5:00 P.M., AS THE DEADLINE TO SUBMIT BIDS OR PROPOSALS AND SETS OCTOBER 21, 1968, AT 11:00 A.M., AS THE DATE AND TIME TO OPEN SAID BIDS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PROBATION-Children Receiving Home.

26 MINUTE ORDER NO. 68-1042: AUTHORIZED AN ADDITIONAL AMOUNT OF $100.00 A MONTH BE GRANTED TO MR. AND MRS. JAMES GRIFFIS FOR OPERATION OF A RECEIVING HOME FOR DEPENDENT AND NEGLECTED CHILDREN AND INSTRUCTED THAT THE AGREEMENT WITH THE COUNTY OF YOLO AND MR. AND MRS. GRIFFIS BE RE-NEGOTIATED.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

27 MINUTE ORDER NO. 68-1043: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-113 THROUGH NO. 68-114, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

28 MINUTE ORDER NO. 68-1044: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-180 THROUGH NO. 68-181, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO SEWER MAINTENANCE DISTRICT.

SEE:
AGREEMENT BOOK NO. 4

29 MINUTE ORDER NO. 68-1045: AMENDED MINUTE ORDER NO. 68-621 TO RESCIND AGREEMENT NO. 68-51 AS IT IS THE SAME AS AGREEMENT NO. 68-63 APPROVED ON JULY 22, 1968.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

30 MINUTE ORDER NO. 68-1046: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 23RD DAY OF SEPTEMBER, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Kate E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

//

SEPTEMBER 30, 1968

The Yolo County Board of Supervisors met the 30th day of September, 1968, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Stephens. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 68-1047: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 23, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

Supervisor Stephens arrived at 9:40 A.M.

File:
AUDITOR'S-Transfers-1968.

2 MINUTE ORDER NO. 68-1048: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 205, 206, 207, 208, 209, 210, 211, 229, 239, 243, 244, 245, 246, 268, 269, 270, 271, 272, 274, 275, 276, 280 AND 281, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.

3 MINUTE ORDER NO. 68-1049: DECLARED APPROXIMATELY TWO OR THREE TONS OF USED IBM CARDS AND SEVERAL BOXES OF OUT-DATED PAPER AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF SAID ITEMS IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

4 MINUTE ORDER NO. 68-1050: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-31, FOR LIBRARY, PLANNING, JUVENILE HALL, AND THE COUNTY EXECUTIVE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

5 MINUTE ORDER NO. 68-1051: APPROVED EXTRA HELP REQUEST NO. 68-120 THROUGH NO. 68-121, FOR PROBATION-JUVENILE HALL AND THE DAVIS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 68-1052: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO ADVANCE MERLE HENRY, ASSISTANT CIVIL ENGINEER, FROM RANGE 23, STEP C, $818.00 PER MONTH, TO RANGE 23, STEP D, $859.00 PER MONTH, EFFECTIVE OCTOBER 1, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMISSION-SAFETY COMMISSION-
Minute Orders & Resolutions.
EMPLOYEES-Safety Contest.

7 MINUTE ORDER NO. 68-1053: APPROVED PROPOSED SAFETY TRAINING COURSE FOR SUPERVISORY EMPLOYEES AS OFFERED BY THE COUNTY'S WORKMENS COMPENSATION INSURANCE CARRIER, STATE COMPENSATION INSURANCE FUND.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 68-1054: GRANTED PERMISSION TO THE YOLO COUNTY ASSESSOR TO ALLOW JAMES E. RENLUND, REAL PROPERTY APPRAISER, TO ATTEND AN APPRAISAL COURSE AT ENCINA HIGH SCHOOL IN SACRAMENTO FROM SEPTEMBER 30 UNTIL DECEMBER 2, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

9 MINUTE ORDER NO. 68-1055: ACCEPTED THREE RADIOS WITH TABLES FOR USE IN THE NORTH WING OF THE YOLO GENERAL HOSPITAL, AS DONATED BY THE YOLO GENERAL HOSPITAL AUXILIARY AND CANDY STRIPERS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO THE AUXILIARY AND CANDY STRIPERS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 68-1056: AUTHORIZED THE PURCHASING AGENT TO PURCHASE ONE (1) ENVELOPE FEEDER AND ONE (1) ENVELOPE DELIVERY CONVEYOR IN LIEU OF ONE (1) ELECTRIC PAPER DRILL APPROVED IN THE BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 68-1057: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF PHYSICIANS DESK REFERENCE, ORADELL, NEW JERSEY 07649 IN THE AMOUNT OF $105.00 FOR THE PURCHASE OF 14 COPIES OF PHYSICIANS' DESK REFERENCE, 1969 EDITION AT $7.50 EACH, FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments-1968.

12 MINUTE ORDER NO. 68-1058: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS IN THE AMOUNT OF $35,809.17, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.
PUBLIC WORKS-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 68-1059: AUTHORIZED THE PURCHASING AGENT TO PURCHASE ONE (1) MODEL 1401 COMBINATION MOISTURE DENSITY GAUGE, IN THE AMOUNT OF $1,945.00 AND ONE (1) MODEL 1603 PORTABLE SCALER, IN THE AMOUNT OF $1,100.00, WITHOUT SECURING COMPETITIVE BIDS, TO BE PURCHASED FROM TROXLER ELECTRONIC LABORATORIES, INC., FOR THE PUBLIC WORKS DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-County Real Property-Leases.
HOUSING-Temporary Low Income-Madison.

SEE:
AGREEMENT BOOK NO. 4

14 MINUTE ORDER NO. 68-1060: APPROVED AGREEMENT NO. 68-83, LEASE AGREEMENT, BETWEEN THE COUNTY OF YOLO AND THE ESPARTO CHAPTER OF THE FUTURE FARMERS OF AMERICA, FOR USE OF FARM LAND LOCATED AT THE MADISON LABOR CAMP, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.
TREAS-TAX COLLECTOR-TAX COLLECTOR-Student Training Program.

15 MINUTE ORDER NO. 68-1061: AMENDED MINUTE ORDER NO. 68-974 BY RESCINDING EXTRA HELP REQUEST NO. 68-112 AS IT WAS THE INTENT FOR ANNE TADLOCK TO BE RE-EMPLOYED AS SENIOR ACCOUNT CLERK ON RANGE 10, STEP B, AT $412.00 PER MONTH, IN THE TREASURER-TAX COLLECTOR'S OFFICE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

16 MINUTE ORDER NO. 68-1062: APPROVED UNSECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 68-182 THROUGH NO. 68-183, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

17 MINUTE ORDER NO. 68-1063: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-115 THROUGH NO. 68-116, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
YOUTH & HEALTH SERVICES ADVISORY COMMITTEE-Appointments & Oaths of Office.

18 MINUTE ORDER NO. 68-1064: APPOINTED MRS. TWYLA J. THOMPSON, P. O. BOX 51, YOLO, CALIFORNIA, AS A MEMBER OF THE ADVISORY COMMITTEE ON YOUTH & HEALTH SERVICES, EFFECTIVE OCTOBER 1, 1968, AND FOR THE TERM ENDING 4-30-71.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARADE-Policy & Permission.

19 MINUTE ORDER NO. 68-1065: GRANTED PERMISSION TO ANN HARTLEY, HOMECOMING COMMITTEE, TO HOLD A PARADE ON OCTOBER 11, 1968, BEGINNING AT APPROXIMATELY 3:30 P.M., AT THE WASHINGTON HIGH SCHOOL PARKING LOT, REGARDING THE FOURTH ANNUAL HOMECOMING AT WASHINGTON HIGH SCHOOL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102.

SEE:
RESOLUTION BOOK NO. 4

20 RESOLUTION NO. 68-106, AMENDING RESOLUTION NO. 68-12 REGARDING CONDEMNATION PROCEEDINGS REQUIRED BY LAW FOR NEEDED RIGHT-OF-WAY FOR COUNTY ROAD NO. 102, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 1050-Rolling Acres Subdivision.

21 MINUTE ORDER NO. 68-1066: BOARD OF SUPERVISORS APPROVED THE USE OF PRIVATE ROADS IN SUBDIVISION NO. 1050, ROLLING ACRES SUBDIVISION, SINCE THEY ARE DEDICATED TO REQUIRED ROAD WIDTH, WITH A PROVISION THAT THEY BE PROPERLY MARKED AS PRIVATE ROADS NOT MAINTAINED BY THE COUNTY OF YOLO. IT WAS FURTHER ORDERED THAT ONLY TURN-OUTS BE REQUIRED ON COUNTY ROAD NO. 96 AND NOT COMPLETE IMPROVEMENT OF THE WHOLE ROAD. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 30, 1968, AT 10:30 A.M. COMMENTS FOR AND AGAINST SAID MATTER WERE CONSIDERED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Supervisor Stephens was excused at 10:55 A.M.

File:
PLANNING-MASTER PLAN-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 4

22 RESOLUTION NO. 68-107, AMENDING YOLO COUNTY MASTER PLAN TO CHANGE THE LAND USE DESIGNATION FOR AN AREA AT A PROPOSED INTERSTATE 5 FREEWAY INTERCHANGE AT THE INTERSECTION OF COUNTY ROAD 101 AND STATE HIGHWAY 16, EAST OF WOODLAND, FROM AN INDUSTRIAL USE DESIGNATION TO A HIGHWAY SERVICE COMMERCIAL USE DESIGNATION, AS APPLIED FOR BY ELINOR K. LEATHERS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 30, 1968, AT 11:00 A.M. COMMENTS WERE HEARD.

Upon motion of Supervisor Duncan, seconded by Suprvisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
ZONING-HEARINGS-Rezoning.

23 MINUTE ORDER NO. 68-1067: BOARD OF SUPERVISORS FAVOR CHANGE OF ZONING FROM A-1 (AGRICULTURE GENERAL) TO A C-H (HIGHWAY SERVICE COMMERCIAL) ZONE FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF INTERSECTION OF FUTURE INTERSTATE 5 FREEWAY AND STATE HIGHWAY 16 ABOUT 750 FEET EAST TO COUNTY ROAD NO. 101, AS REQUESTED BY ELINOR K. LEATHERS, BUT WITHHELD APPROVAL OF THE REQUIRED ORDINANCE UNTIL ASSURANCE IS PROVIDED FOR THE INSTALLATION OF THE NECESSARY IMPROVEMENTS. SAD MATTER WAS CONSIDEREDAT A PUBLIC HEARING HELD ON SEPTEMBER 30, 1968, AT 11:00 A.M. COMMENTS ON SAID MATTER WERE CONSIDERED.

Upon motion of Supervisor Espigares, seconded by SupervisorDuncan, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:15 A.M. and reconvened at 11:30 A.M. All members of the Board were present, except Supervisor Stephens. Chairman Conner presided at the meeting.

File:
STREETS-Change Name.
ROADS-COUNTY-Rice Avenue.
-Holly Street.

24 MINUTE ORDER NO. 68-1068: AUTHORIZED THE NAME OF RICE AVENUE BETWEEN PECAN STREET AND MAPLE STREET IN WEST SACRAMENTO BE CHANGED TO "HOLLY STREET." SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 30, 1968, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

Supervisor Edmonds was excused at 11:40 A.M.

File:
BOARD OF EQUALIZATION-Minute Orders & Resolutions.

25 MINUTE ORDER NO. 68-1069: EXTENDED PUBLIC HEARING ON HUNTILEASE'S FIVE APPLICATIONS NOS. 9 THRU 13, BEFORE THE BOARD OF EQUALIZATION, TO NOVEMBER 4, 1968, AT 2:00 P.M., AS VERBALLY REQUESTED BY LEWIS F. SHEARER, ATTORNEY AT LAW.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Conner. Noes: None. Absent: Stephens, Edmonds.

Supervisor Edmonds returned at 11:45 A.M.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Policy.

SEE:
RESOLUTION BOOK NO. 4

26 RESOLUTION NO. 68-108, ESTABLISHING PROCEDURES FOR INITIATING, FILING AND PROCESSING REQUEST TO ESTABLISH AGRICULTURAL PRESERVES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON SEPTEMBER 30, 1968, AT 11:45 A.M. COMMENTS WERE HEARD BY THE BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
ZONING-California Land Conservation Act-1965-Policy.

27 MINUTE ORDER NO. 68-1070: APPROVED IN PRINCIPLE THE GENERAL LAND CONSERVATION AGREEMENT FORM AND GUIDE LINES IN THE FORM OF DRAFTS OF THE LANDOWNER'S REQUEST TO ESTABLISH AN AGRICULTURAL PRESERVE, RESOLUTION ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES AND RESOLUTION FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, IN ACCORDANCE WITH THE COPIES OF SAID DRAFTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

Board of Supervisors recessed at 12:30 P.M. and reconvened at 3:30 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
JUSTICE COURTS-Davis.
-Winters.

28 MINUTE ORDER NO. 68-1071: BOARD OF SUPERVISORS SETS REQUIRED BONDS FOR JUDGES OF DAVIS AND WINTERS JUDICIAL DISTRICTS AS FOLLOWS:

A - $10,000.00 FOR DAVIS JUSTICE COURT.
B - $ 5,000.00 FOR WINTERS JUSTICE COURT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 3:35 P.M. and reconvened at 4:10 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
JUSTICE COURTS-Winters.

29 MINUTE ORDER NO. 68-1072: APPOINTED JOSEPH A. MARTIN AS JUDGE OF THE WINTERS JUDICIAL DISTRICT, EFFECTIVE OCTOBER 1, 1968 THROUGH JANUARY 3, 1971, TO SUCCEED R. E. DEGENER, DECEASED.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
JUSTICE COURTS-Davis.

30 MINUTE ORDER NO. 68-1073: APPOINTED CHARLES A. MCGAHAN AS JUDGE OF THE DAVIS JUDICIAL DISTRICT, EFFECTIVE NOVEMBER 1, 1968 THROUGH JANUARY 3, 1971, TO SUCCEED CHARLES W. STYLER, RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

31 MINUTE ORDER NO. 68-1074: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:15 P.M. ON THE 30TH DAY OF SEPTEMBER, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

x W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY BAR

/ /

OCTOBER 7, 1968

The Yolo County Board of Supervisors met the 7th day of October, 1968, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

1 MINUTE ORDER NO. 68-1075: APPROVED BOARD OF SUPERVISORS MINUTES FOR SEPTEMBER 30, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

2 MINUTE ORDER NO. 68-1076: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 294 THROUGH NO. 295, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-SUPT. OF SCHOOLS-Special Education-Mental Retardation.

3 MINUTE ORDER NO. 68-1077: INSTRUCTED THE COUNTY EXECUTIVE TO PURSUE MR. KEASTER'S REQUEST FOR BUILDING NEEDS OF SPECIAL SCHOOLS BY CONTACTING ARCHITECTS SPECIALIZING IN SCHOOL BUILDINGS AND REPORT TO THE BOARD OF SUPERVISORS THE COST OF THEIR SERVICES FOR SAID PROPOSED SPECIAL SCHOOLS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-Insurances.

4 MINUTE ORDER NO. 68-1078: AUTHORIZED THE COUNTY AUDITOR TO PROVIDE PAYROLL DEDUCTIONS FOR A NEW INSURANCE PROGRAM WHICH WILL BE AVAILABLE TO COUNTY EMPLOYEES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

See Minute Order No 68-1248

File:
WELFARE-Minute Orders & Resolutions
WELFARE-Work Training Program for Welfare Recipients.

5 MINUTE ORDER NO. 68-1079: AUTHORIZED THE AMOUNT OF $390.00, FOR THE WELFARE DEPARTMENT, TO MEET AN EDUCATIONAL TRAINING GOAL ON BEHALF OF CASE #57-30-5304, AND RECOMMENDED THAT SAID SUM BE TRANSFERRED FROM THE AFDC APPROPRIATION 502-4-86-2581 "OTHER" TO 501-1-86-2360 TO MAKE THE NECESSARY PAYMENTS IN ACCORDANCE WITH THE REQUEST NO. 3 FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 68-1080: AUTHORIZED THE PURCHASE OF THE FOLLOWING ITEMS FOR THE WASHINGTON JUSTICE COURT:

1 -	One (1) Executive Desk (Judge)	$185.00
2 -	One (1) Executive Chair (Judge)	130.00
3 -	One (1) Jury Table	200.00
4 -	One (1) Desk Chair (Court Reporter	60.00

IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Overtime.

7 MINUTE ORDER NO. 68-1081: APPROVED OVERTIME REQUEST NO. 68-22 FOR TWO DOCTORS AT THE YOLO GENERAL HOSPITAL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

8 MINUTE ORDER NO. 68-1082: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-32 FOR THE AGRICULTURE, ASSESSOR, WELFARE, AUDITOR AND FOR ONLY TWO MEMBERS OF THE PROBATION DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Supervisor Duncan was excused from participating in the appeal from the decision of the Board of Zoning Adjustment filed by Tony and Maria Molina, due to a conflict of interest.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

9 MINUTE ORDER NO. 68-1083: UPHELD THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, AND DENIED THE APPEAL FOR A VARIANCE TO ALLOW A GARAGE TO BE CONVERTED INTO A SMALL DWELLING, AS APPLIED FOR BY TONY & MARIA MOLINA. BOARD OF SUPERVISORS FAVOR A GUEST HOUSE AS THIS IS PERMITTED BY ORDINANCE FOR THIS AREA. A PUBLIC HEARING WAS HELD ON OCTOBER 7, 1968, AT 10:30 A.M.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None. Abstaining: Duncan.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 68-1084: APPROVED EXTRA HELP REQUEST NO. 68-122 THROUGH NO. 68-126 FOR YOLO GENERAL HOSPITAL, LIBRARY, DISTRICT ATTORNEY AND THE PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
VETERAN SERVICE-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 68-1085: AUTHORIZED THE VETERAN SERVICE OFFICER TO CLOSE BOTH OFFICES ON OCTOBER 18, 1968, IN ORDER THAT ALL EMPLOYEES MIGHT ATTEND THE ANNUAL AREA WORKSHOP TO BE HELD AT GRASS VALLEY, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND INSTRUCTED THE VETERAN SERVICE OFFICER TO POST NOTICE OF CLOSING SAID OFFICES FIVE DAYS BEFORE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 68-1086: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CALIFORNIA CONTINUING EDUCATION OF THE BAR, DEPARTMENT CEB-C, 2490 CHANNING WAY, BERKELEY, CALIFORNIA 94704, IN THE AMOUNT OF $30.00 FOR ONE ENROLLMENT IN CONTINUING EDUCATION OF THE BAR FOR CHARLES R. MACK, COUNTY COUNSEL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL-T.V. Antenna System.

13 MINUTE ORDER NO. 68-1087: APPROVED THE INSTALLATION OF AN ANTENNA SYSTEM, AT THE YOLO GENERAL HOSPITAL, USING COUNTY PERSONNEL FOR INSTALLATION, WITH NO CASH EXPENDITURE BY THE COUNTY, AND UNDER THE SUPERVISION OF THE BUILDING INSPECTOR AND ALEX HUNTER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

14 MINUTE ORDER NO. 68-1088: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CLERK-ELECTIONS-Governor's Proclamation Published.

15 MINUTE ORDER NO. 68-1089: AUTHORIZED THE COUNTY CLERK TO PUBLISH IN THE WINTERS EXPRESS NEWSPAPER, THE GOVERNOR'S PROCLAMATION CALLING FOR A GENERAL ELECTION THROUGHOUT THE STATE OF CALIFORNIA ON TUESDAY, NOVEMBER 5, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Recorded in Minute Order No. 68-1138

File:
CLERK-ELECTION-Wage Scale for Inspectors, Judges & Clerks.

16 MINUTE ORDER NO. 68-1090: AMENDED MINUTE ORDER NO. 68-1027 TO READ, "WAGE SCALE FOR FOUR MAN ELECTION BOARDS AT $24.00," INSTEAD OF $29.00.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-REZONING-Hearings.

17 MINUTE ORDER NO. 68-1091: SETS OCTOBER 21, 1968, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER CHANGE OF ZONING FROM A-1 TO C-3 ON PROPERTY LOCATED AT SOUTHWEST CORNER OF COUNTY ROAD 100-A AND STATE HIGHWAY 16, AS APPLIED FOR BY G. T. DODDS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Official Plan Line.
ROADS-COUNTY-No. 24.

18 MINUTE ORDER NO. 68-1092: SETS OCTOBER 28, 1968, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN OFFICIAL PLAN LINE FOR FUTURE WIDENING OF COUNTY ROAD 24 BETWEEN INTERSTATE 505 AND COUNTY ROAD 98.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 68-1093: SETS OCTOBER 28, 1968, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPLICATION BY WOODLAND LAND COMPANY REQUESTING THAT WOODLAND AREA GENERAL PLAN BE AMENDED BY CHANGING THE LAND USE DESIGNATION FROM A FIRST STAGE AGRICULTURAL-SECOND STAGE LOW DENSITY RESIDENTIAL AND AN AGRICULTURAL-INDUSTRIAL DESIGNATION TO A HIGHWAY SERVICE COMMERCIAL DESIGNATION FOR AN AREA AT A PROPOSED INTERSTATE 5 FREEWAY INTERCHANGE AT THE INTERSECTION OF COUNTY ROAD 18 AND 98.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

20 MINUTE ORDER NO. 68-1094: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-184 THROUGH NO. 68-191, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

21 MINUTE ORDER NO. 68-1095: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-117 THROUGH NO. 68-123, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-Davis Estates Unit Number Eight.

22 MINUTE ORDER NO. 68-1096: AMENDED MINUTE ORDER NO. 68-822 TO READ, "$725.00," INSTEAD OF $750.00 PERTAINING TO TAX DEPOSIT REQUIRED FOR FILING THE MAP FOR DAVIS ESTATES UNIT NO. 8 SUBDIVISION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SERVICE AREAS-El Macero County Service Area.

SEE:
RESOLUTION BOOK NO. 4

23 RESOLUTION NO. 68-109, FINDING PROCEEDINGS FOR THE ESTABLISHMENT OF EL MACERO COUNTY SERVICE AREA TO BE VALID AND CONFORMATIVE WITH THE REQUIREMENTS OF LAW, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WASCONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 7, 1968, AT 11:00 A.M. COMMENTS WERE HEARD.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SERVICE AREAS-El Macero County Service Area.

SEE:
RESOLUTION BOOK NO. 4

24 RESOLUTION NO. 68-110, DECLARING AND ESTABLISHING EL MACERO COUNTY SERVICE AREA AND DECLARING, DETERMING AND ESTABLISHING THE BOUNDARIES THEREOF AND THE TYPES OF SERVICES TO BE PERFORMED THEREIN, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 7, 1968, AT 11:00 A.M. COMMENTS WERE HEARD.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TOWN HALLS-Zamora.

SEE:
RESOLUTION BOOK NO. 4

SEE:
AGREEMENT BOOK NO. 4

25 RESOLUTION NO. 68-111, APPROVING SALE OF ZAMORA TOWN HALL TO THE DIVISION OF HIGHWAYS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AGREEMENT NO. 68-84, A RIGHT OF WAY CONTRACT ON BEHALF OF YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 7, 1968, AT 11:15 A.M. COMMENTS WEREHEARD.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102.

SEE:
AGREEMENT BOOK NO. 4

26 MINUTE ORDER NO. 68-1097: APPROVED AGREEMENT NO. 68-85, A RIGHT-OF-WAY CONTRACT BETWEEN THE COUNTY OF YOLO AND THE RIVER GARDEN FARMS COMPANY, A PARTNERSHIP COMPOSED OF FRANK B. WATERS, K.S. ADAMS, JR., AND CURTIS K. CANTER, IN REGARDS TO COUNTY ROAD NO. 102, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-County Jail & Prison Farm.

27 MINUTE ORDER NO. 68-1098: APPROVED CHANGE ORDER NO. 9 IN THE AMOUNT OF $778.10 FOR THE COUNTY JAIL AND OFFICE BUILDING, IN ACCORDANCE WITH SAID CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-Grade Crossings.
ROADS-COUNTY-No. 25A.
-No. 27.
-No. 29.

SEE:
AGREEMENT BOOK NO. 4

28 MINUTE ORDER NO. 68-1099: APPROVED AGREEMENTS NO. 68-86, NO. 68-87, AND NO. 68-88, BETWEEN THE SOUTHERN PACIFIC COMPANY AND THE COUNTY OF YOLO IN REGARDS TO INSTALLATION OF CROSSING PROTECTION AT AE-81.0, COUNTY ROAD 27, AE-82.5, COUNTY ROAD 25-A AND AT COUNTY ROAD 29, AE-78.9, DAVIS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:20 A.M. and reconvened at 11:30 A.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes Orders & Resolutions.
CITIES-West Sacramento.

SEE:
RESOLUTION BOOK NO. 4

29 RESOLUTION NO. 68-112, COMMENDING PEARL LOUTENSOCK UPON HER MANY YEARS OF SERVICES AS POSTMASTER OF THE WEST SACRAMENTO POST OFFICE AND UPON HER CONTRIBUTION TO HER PROFESSION AND TO HER COMMUNITY AND EXTENDS ITS CONGRATULATIONS TO HER UPON HER RECENT RETIREMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 68-1100: AUTHORIZED DR. HERBERT BAUER, PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH, TO EMPLOY DR. WILLIAM ASHER TO THE POSITION AS PSYCHIATRIST STARTING NOVEMBER 1, 1968, ON RANGE 40, STEP C, $1,877.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

31 MINUTE ORDER NO. 68-1101: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 7TH DAY OF OCTOBER, 1968, IN MEMORY OF RONALD WOODHOUSE, A MEMBER OF THE PLANNING COMMISSION FOR A LONG PERIOD OF TIME.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W D Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
By Pete E Duncan
Deputy

TYPED BY bar
PROOF READ BY GOR

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OCTOBER 14, 1968

The Yolo County Board of Supervisors met the 14th day of October, 1968, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 68-1102: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 7, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
AUDITOR'S-Transfers-1968.

2 MINUTE ORDER NO. 68-1103: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 323 THRU NO. 324, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
TAXES-Paid Under Protest.

3 MINUTE ORDER NO. 68-1104: AUTHORIZED THE AUDITOR TO SEGREGATE $12,773.25 TAXES PAID UNDER PROTEST #68-16 ON 68-69 UNSECURED ROLL ASSESSMENTS #7085, #7086, #7087 AND #7154, BY WIEGAND BROS., FOR A SIX MONTHS PERIOD, PURSUANT TO SECTION 26906 OF THE GOVERNMENT CODE AND MEMORANDUM FROM THE COUNTY AUDITOR FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

Supervisor Espigares arrived at 9:40 A.M.

File:
EMPLOYEES-TRAVEL REQUEST-Recommendation-Approved.

4 MINUTE ORDER NO. 68-1105: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-33 FOR THE ASSESSOR, HOSPITAL AND AUDITOR'S DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
STEP RAISES-1965 to

5 MINUTE ORDER NO. 68-1106: APPROVED STEP RAISE NOS. 68-10 AND 68-11, FOR THE YOLO GENERAL HOSPITAL ADMINISTRATOR AND FOR DR. ROBERT E. FISHER, EFFECTIVE NOVEMBER 1, 1968, IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED.-Medical Staff-Overtime.

6 MINUTE ORDER NO. 68-1107: APPROVED OVERTIME REQUEST NO. 68-23 FOR TWO DOCTORS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

7 MINUTE ORDER NO. 68-1108: APPROVED EXTRA HELP REQUEST NO. 68-127 THRU NO. 68-128 FOR THE YOLO GENERAL HOSPITAL AND THE COUNTY CLERK'S OFFICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

8 MINUTE ORDER NO. 68-1109: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF EQUIPMENT GUIDE BOOK COMPANY, 3980 FABIAN WAY, PALO ALTO, CALIFORNIA 94303, IN THE AMOUNT OF $90.00 FOR THE PURCHASE OF RENEWAL SUBSCRIPTION TO "GREEN GUIDE" VOLUME I AT $45.00 PER YEAR AND TO "GREEN GUIDE" VOLUME II AT $45.00 PER YEAR FOR THE ASSESSOR'S DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMITTEE-Yolo County Advisory Committee on Mental Retardation.

9 MINUTE ORDER NO. 68-1110: ACCEPTED THE RESIGNATION FROM MR. WILLIAM R. LINFORD AS A MEMBER OF THE YOLO COUNTY ADVISORY COMMITTEE ON MENTAL RETARDATION, AS FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. LINFORD FOR HIS SERVICES TO THE COUNTY OF YOLO, AND APPOINTED MRS. PATRICIA A. LOWREY, AS A MEMBER OF THE YOLO COUNTY ADVISORY COMMITTEE ON MENTAL RETARDATION, EFFECTIVE OCTOBER 14, 1968, TO SUCCEED WILLIAM R. LINFORD, RESIGNED.
Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SCHOOL BONDS-Davis Joint Unified School District.

SEE:
RESOLUTION BOOK NO. 4

10 RESOLUTION NO. 68-113, A RESOLUTION & ORDER OF THE BOARD OF SUPERVISORS TO AUTHORIZE THE SALE OF DAVIS JOINT UNIFIED SCHOOL DISTRICT $2,700,000.00 BOND ISSUE ON DECEMBER 2, 1968, AT 10:30 A.M., WAS PASSED AND ADOPTED. THE CLERK OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

11 MINUTE ORDER NO. 68-1111: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1968.

12 MINUTE ORDER NO. 68-1112: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING SEPTEMBER 30, 1968, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-YOLO COUNTY-Appointments & Oaths of Office.

13 MINUTE ORDER NO. 68-1113: ACCEPTED THE RESIGNATION OF RAYMOND J. BELL, AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE COUNTY OF YOLO, EFFECTIVE OCTOBER 14, 1968, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK, AND APPOINTED THOMAS A. PURTELL AS A COMMISSIONER OF THE HOUSING AUTHORITY OF THE COUNTY OF YOLO, EFFECTIVE OCTOBER 14, 1968, TO SUCCEED RAYMOND J. BELL, RESIGNED.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PORT DISTRICT-SACTO-YOLO-Annual Reports.

14 MINUTE ORDER NO. 68-1114: ACCEPTED THE SACRAMENTO-YOLO PORT DISTRICT ANNUAL REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 1968, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARING-Rezoning.

15 MINUTE ORDER NO. 68-1115: SETS OCTOBER 28, 1968, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) ZONE TO C-H (HIGHWAY SERVICE COMMERCIAL) ZONE ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF INTERSECTION OF COUNTY ROAD NO. 18 AND 98, AS APPLIED FOR BY WOODLAND LAND COMPANY.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

16 MINUTE ORDER NO. 68-1116: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-124 THROUGH NO. 68-130, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

17 MINUTE ORDER NO. 68-1117: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-192 THROUGH NO. 68-193, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMISSIONS-Sacramento Regional Area Planning-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 68-1118: THE MOTION TO ACCEPT THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION ANNUAL REPORT FOR THE FISCAL YEAR 1968-69, WAS WITHDRAWN AS IT IS NOT NECESSARY FOR THE BOARD TO ACCEPT SAID REPORT.

Motion of Supervisor Edmonds, and second of Supervisor Espigares on the above were withdrawn as it was not necessary to accept said report.

File:
PARADE-Policy & Permission.

19 MINUTE ORDER NO. 68-1119: GRANTED PERMISSION TO THE JAMES MARSHALL HIGH SCHOOL TO HOLD A HOMECOMING DAY PARADE ON OCTOBER 25, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 68-1120: THE BOARD OF SUPERVISORS OF YOLO COUNTY DO NOT FEEL THE BOYCOTT OF PERISHABLE COMMODITIES IS IN THE BEST INTEREST OF THE TOTAL COMMUNITY AND ARE THEREFORE OPPOSED TO THE BOYCOTT OF CALIFORNIA TABLE GRAPES.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102.

SEE:
AGREEMENT BOOK NO. 4

21 MINUTE ORDER NO. 68-1121: APPROVED AGREEMENT NO. 68-89, A RIGHT-OF-WAY CONTRACT BETWEEN THE COUNTY OF YOLO AND LLOYD S. FARNHAM IN REGARDS TO COUNTY ROAD NO. 102, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

22 MINUTE ORDER NO. 68-1122: BOARD OF SUPERVISORS FAVOR CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) ZONE TO C-H (HIGHWAY SERVICE COMMERCIAL) ZONE FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF COUNTY ROADS NO. 6 AND NO. 89, IN THE VICINITY OF DUNNIGAN, CALIFORNIA, AND INSTRUCTED THE COUNTY COUNSEL TO PRESENT THE REQUIRED ORDINANCE FOR BOARD APPROVAL AT SUCH TIME AS THE DIRECTOR OF PUBLIC WORKS CERTIFIES THAT THE REQUIRED IMPROVEMENTS HAVE BEEN MADE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 14, 1968, AT 10:30 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 1083.

SEE:
AGREEMENT BOOK NO. 4

23 MINUTE ORDER NO. 68-1123: APPROVED AGREEMENT NO. 68-90, A SUPPLEMENT AGREEMENT TO AGREEMENT NO. 67-107, SUBDIVISION NO. 1083, BETWEEN WEST SACRAMENTO PORT CENTER, INC. AND THE COUNTY OF YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 1083.

SEE:
RESOLUTION BOOK NO. 4

24 RESOLUTION NO. 68-114, ACCEPTING THE IMPROVEMENTS CONSTRUCTED IN CONNECTION WITH SUBDIVISION NO. 1083, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102-FAS 1196(4).
ROADS-COUNTY-No. 24.
-No. 14
-Gibson Road.

SEE:
RESOLUTION BOOK NO. 4

25 RESOLUTION NO. 68-115, CERTIFING RIGHT OF WAY FOR FAS 1196(4) COUNTY ROAD 102 FROM 0.4 MILE SOUTH TO 0.6 MILE NORTH OF GIBSON ROAD AND FROM COUNTY ROAD 14 TO THE BRIDGE AT KNIGHTS LANDING AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE RIGHT-OF-WAY CERTIFICATE MADE A PART OF SAID RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-New Yolo County Jail & Offices.

26 MINUTE ORDER NO. 68-1124: APPROVED CHANGE ORDER NO. 10 IN THE AMOUNT OF $2,744.53, IN REGARDS TO THE NEW YOLO COUNTY JAIL & OFFICES, AS STATED IN THE COPY OF SAID CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

27 MINUTE ORDER NO. 68-1125: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:50 A.M. ON THE 14TH DAY OF OCTOBER, 1968.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X [signature]
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY [signature] Deputy

TYPED BY bar
PROOF READ BY BAR

//

OCTOBER 21, 1968

The Yolo County Board of Supervisors met the 21st day of October, 1968, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present, except Supervisor Stephens. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 68-1126: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 14, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfer-1968.

2 MINUTE ORDER NO. 68-1127: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 343, 347, 348, 349, AND 350, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
AUDITS-COUNTY BOOKS-Special Districts.

3 MINUTE ORDER NO. 68-1128: ACCEPTED SPECIAL EXAMINATION OF RECORDS AND ACCOUNTS PREPARED BY THE AUDITOR-CONTROLLER FOR THE YOLO COUNTY LIBRARY AND THE WINTERS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Student Training Program.
EMPLOYEES-EXTRA HELP-Approved.

4 MINUTE ORDER NO. 68-1129: AUTHORIZED THE AUDITOR-CONTROLLER TO EMPLOY MISS BRENDA VALENCIA AS EXTRA HELP UNDER THE WORK EXPERIENCE PROGRAM, AT THE RATE OF $1.50 PER HOUR, COMMENCING OCTOBER 16, 1968 THROUGH JUNE 6, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
TAX-RATE-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 4

5 RESOLUTION NO. 68-116, AMENDING RESOLUTION NO. 68-89, AS AMENDED, FIXING TAX RATE FOR THE YEAR 1968-69, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 4

6 RESOLUTION NO. 68-117, OPPOSING PROPOSITION 9 AND URGING EVERY CITIZEN VOTER TO CAST HIS BALLOT AGAINST THIS VICIOUS PROPOSAL AT THE NOVEMBER 5TH, 1968 ELECTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 4

7 RESOLUTION NO. 68-118, ENDORSING PROPOSITION 1-A AS AN IMMEDIATE, EFFECTIVE AND RESPONSIBLE APPROACH TO PROPERTY TAX RELIEF AND URGING ALL CITIZEN VOTERS OF THE STATE OF CALIFORNIA TO CAST THEIR BALLOTS IN FAVOR OF THIS PROPOSAL AT THE NOVEMBER 5TH, 1968, GENERAL ELECTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
WATER-California Water Commission

SEE:
RESOLUTION BOOK NO. 4

8 RESOLUTION NO. 68-119, URGING THAT A SUITABLY QUALIFIED PERSON FROM THE NORTH COASTAL REGION OF CALIFORNIA BE APPOINTED TO THE CALIFORNIA WATER COMMISSION AS SOON AS A VACANCY EXISTS ON SAID COMMISSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner, Noes: None. Absent: Stephens.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED.-Medical Staff-Overtime.

9 MINUTE ORDER NO. 68-1130: APPROVED OVERTIME REQUEST NO. 68-24 FOR ONE DOCTOR AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion ofSupervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RE-COMMENDATION-Approved.

10 MINUTE ORDER NO. 68-1131: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-34 FOR THE COUNTY COUNSEL, PUBLIC WORKS AND COUNTY EXECUTIVE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 68-1132: APPROVED EXTRA HELP REQUEST NO. 68-129 THROUGH NO. 68-131 FOR LIBRARY, YOLO GENERAL HOSPITAL AND THE PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments-1968.

12 MINUTE ORDER NO. 68-1133: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS IN THE AMOUNT OF $2,147.71, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Community-Wide Transfer Agreement between Hospitals and Extended Care Facilities.

SEE:
AGREEMENT BOOK NO. 4

13 MINUTE ORDER NO. 68-1134: APPROVED AGREEMENT NO. 68-91, AMENDING AGREEMENT NO. 68-39, BETWEEN THE COUNTY OF YOLO AND THE GOLDEN STATE REHABILITATION AND MEDICENTERS, INC., DOING BUSINESS AS SOMERSET WEST CAPITOL CONVALESCENT HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 68-1135: AUTHORIZED THE COUNTY LIBRARIAN POSITION TO BE CHANGED FROM RANGE 26 TO RANGE 28.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
CLAIMS-Against the County.

15 MINUTE ORDER NO. 68-1136: CLAIM OF GEORGE WILLIAM PRAY AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF$13,000.00 SERVED ON THE CHAIRMAN OF THE BOARD OF SUPERVISORS ON OCTOBER 21, 1968, WAS REFERRED TO THE COUNTY COUNSEL.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

16 MINUTE ORDER NO. 68-1137: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
CLERK-ELECTION-Wage Scale for Inspectors, Judges & Clerks.

17 MINUTE ORDER NO. 68-1138: RESCINDED MINUTE ORDER NO. 68-1090 AND MINUTE ORDER NO. 68-1027 AND SET WAGE SCALE FOR FOUR MAN ELECTION BOARDS AS FOLLOWS FOR THE NOVEMBER 5, 1968, GENERAL ELECTION:

1 - Inspector----------$24.00
1 - Judge--------------$21.00
2 - Clerks-------------$21.00

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
CLAIMS-Against the County.

18 MINUTE ORDER NO. 68-1139: DENIED THE CLAIM AGAINST THE COUNTY IN THE AMOUNT OF $5,000.00 PLUS FUTURE LOSS, AS FILED BY JOHN GERALD LAVELLE ON OCTOBER 14TH, 1968, FOR PERSONAL INJURIES CLAIMED TO HAVE OCCURRED ON JULY 29TH, 1968, AND REFERRED THE MATTER TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

19 MINUTE ORDER NO. 68-1140: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-131 THROUGH NO. 68-134, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
TAX-COUNTY-Local Sales & Use-Distribution Report.

20 MINUTE ORDER NO. 68-1141: ACCEPTED CLERK'S REPORT OF RECEIPT & DEPOSIT OF CHECK IN AMOUNT OF $51,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX ADVANCE PAYMENT FOR THE PERIOD FROM 09/07/68 TO 10/04/68 INCLUSIVE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
PURCHASING-County Real Property-Leases.
HOUSING-Temporary Low Income-Madison.

21 MINUTE ORDER NO. 68-1142: ACCEPTED CLERK'S REPORT OF RECEIPT & DEPOSIT OF CHECK IN AMOUNT OF $1.00 FROM THE ESPARTO FUTURE FARMERS FOR THE ANNUAL RENT FOR LEASE OF LAND ADJACENT TO MADISON LABOR CAMP, IN ACCORDANCE WITH AGREEMENT NO. 68-83, APPROVED BY THE BOARD OF SUPERVISORS ON SEPTEMBER 30, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
PURCHASING-COUNTY FARM-Leases.

22 MINUTE ORDER NO. 68-1143: ACCEPTED CLERK'S REPORT OF RECEIPT & DEPOSIT OF A CHECK IN AMOUNT OF $662.43 FROM TILLIE LEWIS FOODS, INC., FOR LANDLORDS SHARE OF THE 1968 TOMATOE CROPS EARNED ON THE FARM OPERATED BY CLARENCE DANIELSON, IN ACCORDANCE WITH AGREEMENT NO. 67-25.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
PARADES-Policy & Permission.

23 MINUTE ORDER NO. 68-1144: GRANTED PERMISSION TO TOM MARTIN TO CONDUCT A PARADE WITH MUSIC FOR AN 8 X 16 MOBILE SIGN FROM OCTOBER 18, 1968 THROUGH NOVEMBER 4 , 1968, BETWEEN THE HOURS OF 10:00 A.M. AND 9:00 P.M., IN THE WEST SACRAMENTO AREA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
HOUSING-Temporary Low Income-Davis.

24 MINUTE ORDER NO. 68-1145: AUTHORIZED A LETTER TO BE SENT TO THE PROPER AUTHORITIES TO GET PROCEDURE STARTED FOR 50 ADDITIONAL HOUSING UNITS IN THE DAVIS MIGRANT LABOR CAMP.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
CLAIMS-Against the County.

25 MINUTE ORDER NO. 68-1146: LETTER RECEIVED FROM THE LEGAL AID SOCIETY OF SACRAMENTO COUNTY, DATED OCTOBER 16, 1968, SIGNED BY DAVID M. WEETMAN, COUNSEL YOLO COUNTY LAW OFFICE, PERTAINING TO WAGES IN THE AMOUNT OF $373.00 CLAIMED TO BE DUE TO MISS MARY ONTIVEROS, WAS REFERRED TO THE COUNTY COUNSEL AND THE WELFARE DIRECTOR TO CHECK AND REPORT TO THE BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
ASSESSMENT DISTRICTS-No. 115-Rice Avenue Extension.

26 MINUTE ORDER NO. 68-1147: BIDS RECEIVED FROM BRIGHTON SAND & GRAVEL CO., SACRAMENTO; A. TEICHERT & SON, INC., WOODLAND; R. C. COLLET, INC., WOODLAND; ARDEN SAND & GRAVEL, SACRAMENTO; GRANITE CONSTRUCTION COMPANY, SACRAMENTO, AND DARKENWALD CONSTRUCTION CO., INC., SACRAMENTO, OFFERING TO DO CERTAIN WORK IN ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, WERE OPENED AT 10:45 A.M., ON OCTOBER 21, 1968, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS AT THE NEXT MEETING ON OCTOBER 28, 1968.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
UNDERGROUND UTILITY DISTRICTS-No. 1-West Capitol Avenue Area.

SEE:
RESOLUTION BOOK NO. 4

27 RESOLUTION NO. 68-120, SETS NOVEMBER 18, 1968, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO DETERMINE WHETHER PUBLIC NECESSITY, HEALTH, SAFETY, OR WELFARE REQUIRES THE FORMATION OF AN UNDERGROUND UTILITY DISTRICT ON WEST CAPITOL AVENUE BETWEEN RISKE LANE & WESTACRE ROAD KNOWN AS UNDERGROUND UTILITIES DISTRICT #1, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
BUILDINGS-New Yolo County Jail & Offices.

28 MINUTE ORDER NO. 68-1148: APPROVED CHANGE ORDER NO. 11 IN THE AMOUNT OF $1,674.88 IN REGARDS TO THE NEW YOLO COUNTY JAIL & OFFICES, IN ACCORDANCE WITH SAID CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
BUILDINGS-Del Mar Hotel Property.
BUILDINGS-Old Washington School-East Yolo Offices.

29 MINUTE ORDER NO. 68-1149: BIDS RECEIVED FROM CALIFORNIA BUILDING WRECKING COMPANY, WEST SACRAMENTO, AND ARONS BUILDING WRECKING CO., WEST SACRAMENTO, FOR THE DEMOLITION, REMOVING, BACKFILLING OF HOLES AND CLEARING THE SITE OF THE DEL MAR HOTEL AT THE SOUTHWEST CORNER OF COURT STREET AND THIRD STREET, WOODLAND, AND A PORTION OF THE OLD WASHINGTON SCHOOL LOCATED NORTH OF STATE HIGHWAY 16 BETWEEN THIRD AND FOURTH STREETS IN BRODERICK, WERE OPENED AT 11:00 A.M., ON OCTOBER 21, 1968, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD AT THE NEXT MEETING ON OCTOBER 28, 1968.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
ZONING-REZONING-Hearings.

30 MINUTE ORDER NO. 68-1150: INSTRUCTED THE COUNTY COUNSEL TO PREPARE AN ORDINANCE AND PRESENT IT TO THE BOARD FOR APPROVAL AT SUCH TIME AS SATISFACTORY ASSURANCE HAS BEEN GIVEN FOR THE IMPROVEMENT OF THE STREET WORK ADJACENT TO THE PROPERTY IN QUESTION FOR REZONING AS REQUESTED BY G. T. DODDS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 21, 1968, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
PROBATION-Childrens Receiving Home.

SEE:
AGREEMENT BOOK NO. 4

31 MINUTE ORDER NO. 68-1151: APPROVED AGREEMENT NO. 68-92, BETWEEN THE COUNTY OF YOLO AND MR. & MRS. JAMES GRIFFIS, FOR A RECEIVING HOME FOR DEPENDENT AND NEGLECTED CHILDREN, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

32 MINUTE ORDER NO. 68-1152: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:40 A.M. ON THE 21ST DAY OF OCTOBER, 1968, IN MEMORY OF MARY LOUISE STEPHENS, WIFE OF SUPERVISOR J. DUDLEY STEPHENS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Helen E. Swan
Deputy

TYPED BY bar
PROOF READ BY BAR

//

OCTOBER 28, 1968

The Yolo County Board of Supervisors met the 28th day of October, 1968, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant To Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 68-1153: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 21, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1968.

2 MINUTE ORDER NO. 68-1154: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 378 AND NO. 383, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WELFARE-Cash Change Fund.

3 MINUTE ORDER NO. 68-1155: INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE REQUIRED RESOLUTION, TO BE CONSIDERED BY THE BOARD OF SUPERVISORS, TO ESTABLISH A PETTY CASH FUND IN THE AMOUNT OF $25.00 FOR THE WELFARE DEPARTMENT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 68-1156: APPROVED COMPROMISE SETTLEMENT IN AMOUNT OF $1,800.00 FOR A HOSPITAL BILL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Reciprocal Agreement.

SEE:
AGREEMENT BOOK NO. 4

5 MINUTE ORDER NO. 68-1157: APPROVED AGREEMENT NO. 68-93, A RECIPROCAL AGREEMENT, WITH SUTTER COUNTY, RELATING TO THE EXPENSE OF MEDICAL CARE AND TREATMENT BETWEEN COUNTIES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 68-1158: APPOINTED MRS. MARY LOHSE TO THE POSITION OF DIRECTOR OF PUBLIC HEALTH NURSING ON A PROVISIONAL BASIS EFFECTIVE OCTOBER 28, 1968, ON RANGE 23, STEP A, $742.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.
LIBRARY-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 68-1159: APPROVED EXTRA HELP REQUEST NO. 68-132 THROUGH NO. 68-134 FOR DISTRICT ATTORNEY, COMMUNICATIONS AND THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK, AND AUTHORIZED THE LIBRARY OFFICE MANAGER TO HIRE MISS BARBARA MONROE AS EXTRA HELP ON THE STUDENT TRAINEE PROGRAM AT THE RATE OF $1.50 PER HOUR STARTING OCTOBER 28, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

8 MINUTE ORDER NO. 68-1160: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-35 FOR THE AUDITOR-CONTROLLER'S OFFICE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 68-1161: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED FIVE APPLICATIONS FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH COPIES OF SAID APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

10 MINUTE ORDER NO. 68-1162: AMENDED MINUTE ORDER NO. 68-871, DATED AUGUST 12, 1968, BY DELETING THE NAME OF HABERMAN AND SUBSTITUTING THE NAME OF STEPHEN HAND TO ATTEND SACRAMENTO STATE COLLEGE APPRAISAL COURSES TWO NIGHTS PER WEEK,IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROJECTS-Maternal Child Health-Mental Retarded Program.
HEALTH-SPECIAL PROJECTS-Maternal and Child Health.

SEE:
AGREEMENT BOOK NO. 4

11 MINUTE ORDER NO. 68-1163: APPROVED AGREEMENT NO. 68-94, WITH THE STATE DEPARTMENT OF PUBLIC HEALTH FOR PARTICIPATION IN THE PROGRAM FOR THE MENTALLY RETARDED, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

12 MINUTE ORDER NO. 68-1164: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

13 MINUTE ORDER NO. 68-1165: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-194 THROUGH NO. 68-195, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

14 MINUTE ORDER NO. 68-1166: APPROVED SECURED ROLL CORRECTION & CANCELLATION NO. 68-135 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Correction & Cancellation were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-COUNTY FARM-Leases.

15 MINUTE ORDER NO. 68-1167: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF A CHECK IN AMOUNT OF $3,710.17 FROM TILLIE LEWIS FOODS, INC., FOR LANDLORDS SHARE OF THE 1968 TOMATOE CROP FOR THE WEEK ENDING 10/19/68 EARNED ON THE COUNTY PROPERTY LEASED BY CLARENCE DANIELSON, IN ACCORDANCE WITH AGREEMENT NO. 67-25.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

16 MINUTE ORDER NO. 68-1168: GRANTED PERMISSION TO JOHN BUMP, ROLAND HENSLEY AND ALEX CRAIGHTON, TO HOLD A PARADE FOR CITY COUNCIL AND VOTE CITY THROUGH THE RESIDENTIAL STREETS OF WEST SACRAMENTO, BRODERICK AND BRYTE FOR SUNDAY AFTERNOON OF NOVEMBER 3, 1968, FROM 2 P.M. TO 6 P.M., IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LEAVES-Of County.

17 MINUTE ORDER NO. 68-1169: AUTHORIZED C. R. ARCHER, JUDGE OF GRAFTON JUSTICE COURT, TO LEAVE THE COUNTY OF YOLO FROM DECEMBER 6 AND 7, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

18(Skipped and Voided)

File:
COMMUNICATIONS-REPORTS-Annual.

19 MINUTE ORDER NO. 68-1170: ACCEPTED THE ANNUAL REPORT OF THE COMMUNICATIONS DEPARTMENT FOR THE FISCAL YEAR 1967-68, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LOUD SPEAKERS-Permits.

20 MINUTE ORDER NO. 68-1171: GRANTED PERMISSION TO THE EAST YOLO COMMITTEE FOR SELF GOVERNMENT TO USE LOUD SPEAKERS ON TWO SOUND TRUCKS IN THE EAST YOLO AREA ON NOVEMBER 2, 1968, BETWEEN THE HOURS OF 10:00 A.M. AND 6:30 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 2035-Appointments & Oaths of Office.

21 MINUTE ORDER NO. 68-1172: APPOINTED L. D. (LARRY) WOOD, AS A MEMBER OF THE BOARD OF TRUSTEES OF RECLAMATION DISTRICT NO. 2035, EFFECTIVE OCTOBER 28, 1968, TO SUCCEED E. T. FOLEY, DECEASED, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

22 MINUTE ORDER NO. 68-1173: GRANTED PERMISSION TO THE ESPARTO HIGH SCHOOL HOMECOMING COMMITTEE, IN CARE OF DAWN ROMINGER, TO HOLD A PARADE ON NOVEMBER 1, 1968, BETWEEN THE HOURS OF 1:45 TO 2:45 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Minute Orders & Resolutions.
FIRE DISTRICTS-West Plainfield-Minute Orders & Resolutions.

23 MINUTE ORDER NO. 68-1174: APPROVED PUBLIC WORKS' WORK ORDER NO. 1495 FOR CERTAIN ROAD WORK AT THE YOLO COUNTY INTERNATIONAL AIRPORT IN CONNECTION WITH EASY ACCESS FOR FIRE FIGHTING EQUIPMENT, IN ACCORDANCE WITH SAID WORK ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-Official Plan Line.
ROADS-COUNTY-No. 24.

24 MINUTE ORDER NO. 68-1175: MOTION TO JUST BUILD A BRIDGE AND TURN DOWN OFFICIAL PLAN LINE IN REGARDS TO FUTURE WIDENING OF COUNTY ROAD 24 BETWEEN INTERSTATE 505 AND COUNTY ROAD 98, WAS WITHDRAWN.

Supervisor Stephens moved on above motion then withdrew his motion.

File:
ROADS-COUNTY-Official Plan Line.
ROADS-COUNTY-No. 24.

SEE:
RESOLUTION BOOK NO. 4

25 RESOLUTION NO. 68-121, ADOPTING AN OFFICIAL PLAN LINE FOR THE FUTURE WIDENING OF COUNTY ROAD 24 BETWEEN INTERSTATE 505 AND COUNTY ROAD 98, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 28, 1968, AT 10:30 A.M. COMMENTS AND VERBAL PROTESTS WERE HEARD. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

26 MINUTE ORDER NO. 68-1176: BOARD OF SUPERVISORS FAVORED CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) TO C-H (HIGHWAY SERVICE COMMERCIAL) ZONE, ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTIONS OF COUNTY ROADS 18 AND 98, AS PRESENTED BY THE WOODLAND LAND COMPANY, AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE AND PRESENT IT TO THE BOARD OF SUPERVISORS FOR APPROVAL AT SUCH TIME AS ADEQUATE ASSURANCE IS PROVIDED FOR THE INSTALLATION OF NECESSARY IMPROVEMENTS AS REQUIRED BY THE POLICY OF THE BOARD OF SUPERVISORS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 28, 1968, AT 11:00 A.M. COMMENTS WERE HEARD BY THE BOARD. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 4

27 RESOLUTION NO. 68-122, AMENDING THE YOLO COUNTY MASTER PLAN TO CHANGE THE LAND USE DESIGNATION IN THE WOODLAND AREA FROM A FIRST STAGE AGRICULTURAL-SECOND STAGE LOW DENSITY RESIDENTIAL AND AN AGRICULTURAL-INDUSTRIAL DESIGNATION TO A HIGHWAY SERVICE COMMERCIAL DESIGNATION FOR AN AREA AT A PROPOSED INTERSTATE 5 FREEWAY INTERCHANGE AT THE INTERSECTION OF COUNTY ROADS 18 AND 98, AS APPLIED FOR BY WOODLAND LAND COMPANY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON OCTOBER 28, 1968, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:
Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PORT DISTRICT-SACTO-YOLO-Bond Issues.

SEE:
RESOLUTION BOOK NO. 4

28 RESOLUTION NO. 68-123, APPROVING THE ORDINANCE OF THE PORT COMMISSION PROVIDING FOR THE ISSUANCE OF $5,350,000 PRINCIPAL AMOUNT OF SACRAMENTO-YOLO PORT DISTRICT PORT FACILITIES EXPANSION BONDS (INCLUDING $2,550,000 SERIES A BONDS AND $2,800,000 SERIES B BONDS OF SAID ISSUE), WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMISSIONS-Delinquency Prevention.

29 MINUTE ORDER NO. 68-1177: AUTHORIZED THE COUNTY COUNSEL TO DRAW UP A RESOLUTION TO DESIGNATE A DELINQUENCY PREVENTION COMMISSION TO BE PASSED AND ADOPTED BY THE BOARD OF SUPERVISORS AT A LATER DATE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-Del Mar Hotel-Property.
BUILDINGS-Old Washington School-East Yolo Co. Offices.

SEE:
AGREEMENT BOOK NO. 4

30 MINUTE ORDER NO. 68-1178: APPROVED AGREEMENT NO. 68-95 WITH CALIFORNIA BUILDING WRECKING COMPANY IN THE AMOUNT OF $9,700.00 FOR THE DEMOLITION OF THE DEL MAR HOTEL IN THE CITY OF WOODLAND AND THE WASHINGTON SCHOOL IN THE TOWN OF BRODERICK, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT WHEN PRESENTED.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 115-Rice Avenue Extension.

SEE:
RESOLUTION BOOK NO. 4

31 RESOLUTION NO. 68-124, AWARDING THE CONTRACT TO GRANITE CONSTRUCTION COMPANY, THE SUCCESSFUL BIDDER, TO PERFORM CERTAIN STREET WORK IN ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION, AND REJECTING ALL OTHER BIDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 24-Gibson Road.
BRIDGES-County Road No. 24.

SEE:
RESOLUTION BOOK NO. 4

32 RESOLUTION NO. 68-125, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS AND THE COUNTY COUNSEL TO COMMENCE PROCEEDINGS FOR CONDEMNATION OF PROPERTY NEEDED TO BUILD A NEW BRIDGE ON COUNTY ROAD NO. 24, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-INTERSTATE-No. 5.

33 MINUTE ORDER NO. 68-1179: BOARD OF SUPERVISORS OPPOSED THE ELIMINATION OF A TARIFF POINT AT DUNNIGAN, CALIFORNIA, AS APPLIED FOR BY GREYHOUND LINES, INC., AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO INFORM THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA OF THE BOARD OF SUPERVISORS VIEWPOINT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LIGHTS-On County Streets.

34 MINUTE ORDER NO. 68-1180: AMENDED MINUTE ORDER NO. 67-815 BY CHANGING THE SUMMARY OF RECOMMENDED CHANGES IN STREET LIGHTING FINANCED FROM THE COUNTY ROAD FUNDS FOR THE DUNNIGAN AREA TO READ THAT TWO OF THE EXISTING 17-2500 L. LAMPS BE DELETED, THAT THE REMAINING 15-2500 L. LAMPS BE CHANGED TO 7500 M.V. AND REQUESTED THE DIRECTOR OF PUBLIC WORKS TO INFORM THE P.G.&E. OF THIS CHANGE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment

35 MINUTE ORDER NO. 68-1181: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:55 P.M. ON THE 28TH DAY OF OCTOBER, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

/ /

NOVEMBER 4, 1968

The Yolo County Board of Supervisors met the 4th day of November, 1968, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Duncan. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 68-1182: APPROVED BOARD OF SUPERVISORS MINUTES FOR OCTOBER 28, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
AUDITOR'S-Transfers-1968.

2 MINUTE ORDER NO. 68-1183: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 404, 418, 419, 427, 428, 429, 430, 431, 432, 433 AND 434, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

Supervisor Duncan arrived at 9:40 A.M.

File:
FOUTS SPRINGS BOYS CAMP-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 4

3 RESOLUTION NO. 68-126, APPROVING THE BUDGET FOR FOUTS SPRINGS BOYS' CAMP FOR THE FISCAL YEAR 1968-69, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAXES-COUNTY PROPERTY-Paid.
RECLAMATION DISTRICTS-No. 900.

4 MINUTE ORDER NO. 68-1184: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY THE AMOUNT OF $10.56 FOR SPECIAL ASSESSMENT FOR THE FISCAL YEAR 1968-69 ON COUNTY OWNED PROPERTY LOCATED IN RECLAMATION DISTRICT NO. 900, AND THAT SAID AMOUNT BE TAKEN FROM BOARD OF SUPERVISORS TAXES AND ASSESSMENT BUDGET ITEM.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMISSIONS-Delinquency Prevention.

SEE:
ORDINANCE BOOK NO. 6

5 ORDINANCE NO. 597, ESTABLISHING THE DELINQUENCY PREVENTION COMMISSION OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-Med-Medical Staff-Overtime.

6 MINUTE ORDER NO. 68-1185: APPROVED OVERTIME REQUEST NO. 68-25 FOR THREE DOCTORS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

7 MINUTE ORDER NO. 68-1186: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-36 FOR THE COUNTY EXECUTIVE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

8 MINUTE ORDER NO. 68-1187: APPROVED EXTRA HELP REQUEST NO. 68-135 FOR JUVENILE HALL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PARKS-Canyon Regional.
PARKS-Elkhorn Regional.

9 MINUTE ORDER NO. 68-1188: AUTHORIZED THE COUNTY EXECUTIVE TO ARRANGE FOR APPRAISAL OF CERTAIN LANDS FOR CANYON REGIONAL PARK AND ELKHORN REGIONAL PARK IN YOLO COUNTY AS REQUESTED BY THE YOLO COUNTY PARK DIRECTOR.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CIVIL DEFENSE-REPORTS-Annual.

10 MINUTE ORDER NO. 68-1189: ACCEPTED THE ANNUAL REPORT OF THE YOLO COUNTY DISASTER OFFICE AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WELFARE-Revolving Fund.

SEE:
RESOLUTION BOOK NO. 4

AMENDED BY RES. NO. 78-66

11 RESOLUTION NO. 68-127, ESTABLISHING REVOLVING FUND FOR THE OFFICE OF THE DEPARTMENT OF PUBLIC WELFARE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

12 MINUTE ORDER NO. 68-1190: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 102-Little Poultry Farms.
ZONING-HEARINGS-Rezoning.

SEE:
RESOLUTION BOOK NO. 4

13 RESOLUTION NO. 68-128, ACCEPTING THE DEDICATION OF ACCESS CONVEYING TO THE COUNTY OF YOLO, AS A DEDICATION TO PUBLIC USE ALL RIGHTS OF VEHICULAR INGRESS AND EGRESS EXCEPT FOR RESIDENTIAL PURPOSES FOR LOTS 48 AND 49, LITTLE POULTRY FARMS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

14 ORDINANCE NO. 488.52, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM R-3 (MULTIPLE FAMILY RESIDENTIAL) ZONE TO AN M-1 (LIGHT INDUSTRIAL) ZONE FOR CERTAIN PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF RICE AVENUE AND PECAN STREET IN WEST SACRAMENTO, AS APPLIED FOR BY W. C. LEFEVER, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WASAUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LOUD SPEAKER-Permits.

15 MINUTE ORDER NO. 68-1191: GRANTED PERMISSION TO MRS. LINDA PINNEY TO USE A PUBLIC ADDRESS SYSTEM ON A TRUCK TO BE USED MONDAY, NOVEMBER THE FOURTH AND TUESDAY, NOVEMBER THE FIFTH, 1968, FOR POLITICAL PURPOSES, ADVERTISING IN THE VICINITIES OF BRODERICK, BRYTE AND WEST SACRAMENTO, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-HEARINGS-1968.

16 MINUTE ORDER NO. 68-1192: POSTPONED BOARD OF EQUALIZATION HEARINGS ON HUNTILEASE, INC.: HUNT-WESSON FOODS, INC: AND HUNT FOODS & INDUSTRIES, INC., APPLICATIONS NO. 9 THRU NO. 13, FROM NOVEMBER 4, 1968, AT 2:00 P.M., TO DECEMBER 9, 1968, AT 2:00 P.M. DELAYED ACTION ON BOARD OF EQUALIZATION AGENDA FOR NOVEMBER 4, 1968 UNTIL 3 P.M. ON NOVEMBER 4, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-DIRECTOR-REPORTS-Annually.

17 MINUTE ORDER NO. 68-1193: ACCEPTED THE ANNUAL REPORT FOR THE FISCAL YEAR 1967-68 OF THE DEPARTMENT OF PUBLIC WORKS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
STREETS-West Sacramento.

18 MINUTE ORDER NO. 68-1194: APPROVED WORK ORDER NO. 5124 FOR IMPROVEMENT WORK TO BE DONE ON SOULE STREET, IN ACCORDANCE WITH SAID WORK ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102.

SEE:
AGREEMENT BOOK NO. 4

19 MINUTE ORDER NO. 68-1195: APPROVED AGREEMENT NO. 68-96, A RIGHT OF WAY CONTRACT, BETWEEN ELLA B. CREGO AND THE COUNTY OF YOLO, IN REGARDS TO COUNTY ROAD NO. 102, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-Railroad Protection Crossing Devices.
ROADS-COUNTY-No. 93-B, AE-95.7.
RAILROADS-SOUTHERN PACIFIC-Railroad Grade Crossings.

SEE:
AGREEMENT BOOK NO. 4

20 MINUTE ORDER NO. 68-1196: APPROVED AGREEMENT NO. 68-97, BETWEEN THE SOUTHERN PACIFIC COMPANY AND THE COUNTY OF YOLO, IN REGARDS TO THE INSTALLATION OF AUTOMATIC GATES AT COUNTY ROAD 93-B, CROSSING AE-95.7, ZAMORA, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HIGHWAY-Pedestrian Guard Crossing.

SEE:
RESOLUTION BOOK NO. 4

21 RESOLUTION NO. 68-129, DELETING THE PEDESTRIAN GUARD CROSSING FOR THE DUNNIGAN SCHOOL, LOCATED IN THE TOWN OF DUNNIGAN, CALIFORNIA, EFFECTIVE DECEMBER 1, 1968, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AGRICULTURE-REPORTS-Annual.

22 MINUTE ORDER NO. 68-1197: ACCEPTED THE YOLO COUNTY DEPARTMENT OF AGRICULTURE SEMI-ANNUAL REPORT FOR JANUARY THROUGH JUNE 30, 1968, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 3:05 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

#572.17
Repealed by page 449
of County Code Book

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A.

23 ORDINANCE NO. 572.17, AMENDING SALARY ORDINANCE NO. 572, FOR THE AGRICULTURAL DIVISION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

24 MINUTE ORDER NO. 68-1198: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:10 P.M. ON THE 4TH DAY OF NOVEMBER, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY BAR

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NOVEMBER 12, 1968

The Board of Supervisors of Yolo County, State of California, regular meeting scheduled for November 12, 1968, at 9:30 A.M., was called to order by Laurence P. Henigan, County Clerk, and Ex-Officio Clerk of the Board of Supervisors, and there being no members present, the Clerk adjourned the meeting at 9:40 A.M. until November 18, 1968, at 9:30 A.M.

X W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

NOVEMBER 18, 1968

The Yolo County Board of Supervisors met the 18th day of November, 1968, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 68-1199: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 4 AND 12, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfer-1968.

2 MINUTE ORDER NO. 68-1200: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 446 THROUGH NO. 447, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfer-1968.

3 MINUTE ORDER NO. 68-1201: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 445, 448, 455, 456, 457, 462 AND 469, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Annual Report.

4 MINUTE ORDER NO. 68-1202: ACCEPTED THE YOLO COUNTY PLANNING COMMISSION ANNUAL REPORT FOR THE FISCAL YEAR 1967-68, AS FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF THANKS TO THE MEMBERS OF THE PLANNING COMMISSION FOR SERVING ON SAID COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 68-1203: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

6 MINUTE ORDER NO. 68-1204: AUTHORIZED RESIDENCE REQUIREMENT FOR MRS. GILL LEIJONFLYCHT, SOCIAL WORKER III, WELFARE DEPARTMENT, TO BE WAIVED, IN ACCORDANCE WITH SECTION 28 OF ORDINANCE NO. 513 AND REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

7 MINUTE ORDER NO. 68-1205: SETS DECEMBER 9, 1968, AT 10:30 A.M., AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING A VARIANCE TO ALLOW THE DIVISION OF A 20.20 ACRE PARCEL OF LAND INTO ONE 8 ACRE BUILDING SITE AND ONE 12 ACRE PARCEL CONTAINING TWO EXISTING DWELLINGS, AS FILED BY GEORGIA E. HUNTER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1968.

8 MINUTE ORDER NO. 68-1206: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING OCTOBER 31, 1968, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.
PROBATION-Student Training Program

9 MINUTE ORDER NO. 68-1207: APPROVED EXTRA HELP REQUEST NO. 68-136 THRU NO. 68-137 FOR SUPERIOR COURT NO. 1, PROBATION DEPARTMENT AND WINTERS JUSTICE COURT, AS FILED WITH THE CLERK: AND AUTHORIZED THE PROBATION OFFICER TO HIRE CARLA J. BAILEY AS A PART TIME EXTRA HELP EMPLOYEES ON THE HIGH SCHOOL WORK EXPERIENCE TRAINING PROGRAM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-ANNUAL-Reports-1968.

10 MINUTE ORDER NO. 68-1208: AUTHORIZED THE PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH TO HAVE 2,500 COPIES OF HIS ANNUAL REPORT PRINTED FOR DISTRIBUTION THROUGHOUT THE COUNTY.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.
LIBRARY-COUNTY-Davis.

11 MINUTE ORDER NO. 68-1209: AUTHORIZED THE PURCHASE OF A ZENODOTUS J300 BOOK RETURN FOR THE NEW DAVIS BRANCH LIBRARY FOR APPROXIMATELY $500.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 68-1210: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-37, FOR PROBATION DEPARTMENT AND THE DAVIS JUSTICE COURT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
UNDERGROUND UTILITY DISTRICTS-No.1-West Capitol Avenue.

SEE:
RESOLUTION BOOK NO. 4

13 RESOLUTION NO. 68-130, DECLARING THE FORMATION OF AN UNDERGROUND UTILITY DISTRICT ON WEST CAPITOL AVENUE BETWEEN RISKE LANE AND WESTACRE ROAD TO BE KNOWN AS UNDERGROUND UTILITIES DISTRICT NO. 1, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 18, 1968, AT 10:30 A.M. COMMENTS WERE HEARD BY THE BOARD.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:
Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WATER DISTRICTS-Yolo County Flood Control & Water Conservation District.

14 MINUTE ORDER NO. 68-1211: RE-APPOINTED LEROY BARTH AS A MEMBER OF OF THE BOARD OF DIRECTORS OF THE YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT, EFFECTIVE NOVEMBER 18, 1968, FOR A FOUR YEAR TERM ENDING DECEMBER 14, 1972.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

15 MINUTE ORDER NO. 68-1212: SETS DECEMBER 2, 1968, AT 11:00 A.M., AS THE DATE AND TIME TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A USE PERMIT TO DIVIDE A 22 ACRE PARCEL OF LAND INTO ONE 7 ACRE PARCEL WITH AN EXISTING BUILDING AND THE REMAINING BE DIVIDED INTO THREE 5 ACRE BUILDING SITES ON PROPERTY LOCATED ON THE SOUTH SIDE OF HIGHWAY 16 ABOUT 100 FEET EAST OF COUNTY ROAD 96B IN AN A-1 ZONE, AS FILED BY LEROY WAHL.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102.

SEE:
AGREEMENT BOOK NO. 4

16 MINUTE ORDER NO. 68-1213: APPROVED AGREEMENT NO. 68-98, RIGHT OF WAY CONTRACT WITH JOHN E. AND RUTH JACKSON, IN REGARDS TO COUNTY ROAD NO. 102, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-Devon Ave.
-Manchester St.
-Kinsington St.
STREETS-West Sacramento.
SUBDIVISIONS-Arlington Oaks.

SEE:
RESOLUTION BOOK NO. 4

17 RESOLUTION NO. 68-131, AUTHORIZING STOP SIGNS ON DEVON AVENUE AT MANCHESTER STREET AND ON KINSINGTON STREET AT DEVON AVENUE, REMOVING STOP SIGN ON DEVON AVENUE AT KINSINGTON STREET IN ARLINGTON OAKS SUBDIVISION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 105.
ROADS-COUNTY-No. 36.
ROADS-COUNTY-SIGNS-Stop.

SEE:
RESOLUTION BOOK NO. 4

18 RESOLUTION NO. 68-132, AUTHORIZING A STOP SIGN ON COUNTY ROAD NO. 105 FACING NORTHBOUND TRAFFIC AT ITS INTERSECTION WITH COUNTY ROAD NO. 36, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-Jail & Prison Farm-Sidewalks.
BUILDINGS-Courthouse-Sidewalks.

19 MINUTE ORDER NO. 68-1214: APPROVED SIDEWALK IMPROVEMENT PLANS AND SPECIFICATIONS FOR THE NEW YOLO COUNTY JAIL AND THE YOLO COUNTY COURTHOUSE IN WOODLAND, CALIFORNIA, SETS DECEMBER 6, 1968, AT 5:00 P.M., AS THE DEADLINE TO RECEIVE BIDS AND SETS DECEMBER 9, 1968, AT 11:00 A.M., AS THE DATE AND TIME SAID PROPOSALS OR BIDS WILL BE PUBLICLY OPENED AND READ IN THE CHAMBERS OF THE BOARD OF SUPERVISORS IN THE YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
ROADS-STATE-Division of Highways-Miscellaneous.
ROADS-STATE-HIGHWAYS-Federal Aid Secondary.
ROADS-STATE-HIGHWAYS-Miscellaneous.

SEE:
RESOLUTION BOOK NO. 4

20 RESOLUTION NO. 68-133, REQUESTING THE FEDERAL HIGHWAY ADMINISTRATOR TO RESCIND IMMEDIATELY THE PROPOSED RULES IN THE FEDERAL REGISTER RELATING TO THE LOCATION AND DESIGN OF FEDERAL-AID HIGHWAYS AND THAT IF THE FEDERAL HIGHWAY ADMINISTRATOR DOES NOT MAKE SUCH RESCISSION FORTHWITH THAT THE ADOPTION OF THE RULES BE DELAYED UNTIL A FULL AND COMPLETE STUDY CAN BE MADE ON THIS SUBJECT TO DEVELOP RULES TO PROVIDE FOR FULL PUBLIC INVOLVEMENT; BUT WHICH WOULD NOT VIOLATE THE PRINCIPLES OF HOME RULE, OR ALLOW INTERMINABLE DELAY BY DISSIDENT PERSONS OR GROUPS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL BOARD-Appeals-Dismissed.

21 MINUTE ORDER NO. 68-1215: BOARD OF SUPERVISORS UPHELD THE DECISIONS OF THE YOLO COUNTY PERSONNEL BOARD AS STATED IN THE FINDINGS OF FACT AND DECISION PERTAINING TO CASE NO. 5 AND NO. 6, AS FILED WITH THE CLERK, AND REAFFIRMED THE DISCHARGE OF THE INDIVIDUALS NAMED IN SAID ABOVE CASES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-County Farm Leases.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreement.

SEE:
AGREEMENT BOOK NO. 4

22 MINUTE ORDER NO. 68-1216: APPROVED AGREEMENT NO. 68-99, LEASE AGREEMENT WITH CLARENCE DANIELSON, REGARDING A PORTION OF THE COUNTY FARM FOR CERTAIN AGRICULTURAL PURPOSES: APPROVED AGREEMENTS NO. 68-100 AND NO. 68-101, WITH JEFFERY MILLING COMPANY, MODIFYING THE JEFFERY MILLING COMPANY LEASES AND WHICH CARRY OUT THE ORIGINAL INTENTION OF THE PARTIES AS TO TAXES. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

23 ORDINANCE NO. 598, FORBIDDING THE DISCHARGE OF A WEAPON IN CERTAIN UNINCORPORATED TERRITORY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BORD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.

24 MINUTE ORDER NO. 68-1217: DECLARED 16 ITEMS AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF SAID ITEMS IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

25 MINUTE ORDER NO. 68-1218: APPROVED UNSECURED ROLL CORRECTION & CANCELLATION NO. 68-196, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
JUSTICE COURTS-Winters.
TREASURER-TAX COLLECTOR-REPORTS-Annual.
ASSESSOR-REPORTS-Annual.
VETERANS SERVICE-REPORTS-Annual.
SUPERINTENDENT OF SCHOOLS-REPORTS-Annual.
WELFARE-REPORTS-Annual.
DISTRICT ATTORNEY-REPORTS-Annual.

26 MINUTE ORDER NO. 68-1219: ACCEPTED THE ANNUAL REPORTS OF THE WINTERS JUSTICE COURT, TREASURER-TAX COLLECTOR, ASSESSOR, VETERANS SERVICE OFFICER, SUPERINTENDENT OF SCHOOLS, WELFARE AND THE DISTRICT ATTORNEY FOR THE FISCAL YEAR 1967-68, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfer-1968.
WELFARE-Minute Orders & Resolutions.

27 MINUTE ORDER NO. 68-1220: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 461, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-Association.

28 MINUTE ORDER NO. 68-1221: GRANTED THE YOLO COUNTY EMPLOYEES' ASSOCIATION THE AUTHORITY AND RESPONSIBILITY OF THE PLACEMENT AND CONTROL OF ALL VENDING MACHINES PRESENTLY INSTALLED, AND THOSE VENDING MACHINES PLACED IN THE FUTURE, IN COUNTY OCCUPIED BUILDINGS, EXCEPT THE PRESENT CIGARETTE VENDING MACHINE LOCATED ON THE FIRST FLOOR OF THE COURTHOUSE AND AT THE COUNTY HOSPITAL.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
CONSTABLES-Dunnigan.

29 MINUTE ORDER NO. 68-1222: ACCEPTED THE RESIGNATION OF SAMUEL F. FERGUSON AS CONSTABLE OF DUNNIGAN JUDICIAL DISTRICT, EFFECTIVE NOVEMBER 18, 1968, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO WRITE SAMUEL F. FERGUSON A LETTER OF APPRECIATION FOR HIS YEARS OF SERVICE TO THE COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Policy & Procedure.

30 MINUTE ORDER NO. 68-1223: BOARD OF SUPERVISORS FAVORED AMENDING ZONING ORDINANCE AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE SAID AMENDMENT TO INCLUDE THE FOLLOWING TO BE ADOPTED BY THE BOARD:

SECTION 27.06-d be amended to read:

d. Except for a dwelling, any lot or parcel in an A Zone containing an area or dimension smaller than that required by this ordinance or amendments thereto may be used for any principal or accessory use permitted in the zone or, upon the issuance of a Use Permit, for a conditional use permitted in the zone.

Add the following subsection to Section 27.03:

e-1. Reconstruction and Enlargement of Certain Non-conforming Dwellings: Northing in this ordinance shall prevent the reconstruction or enlargement of any single family dwelling located in an A Zone on any lot or parcel containing an area or dimension smaller than that required by this ordinance or amendments thereto that existed or exists at the time of the imposition of such area or dimension regulation: provided, that any such reconstruction or enlargement complies with all other regulations of the zone in which it is situated.

SAID MATTER WAS CONSIDERED AT A PUBLIC HEARINGHELD ON NOVEMBER 18, 1968, AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Policy & Procedure.

31 MINUTE ORDER NO. 68-1224: MOTION TO CONTINUE PUBLIC HEARING ON MODIFYING THE A-1 (AGRICULTURE GENERAL) ZONE WORDING BY DELETING THE REFERENCE TO FARM DWELLINGS MODIFYING A PORTION OF SECTIONS 27.06, 6.02, 6.03, 6204 AND 6.05 WAS WITHDRAWN.

The above motion of Supervisor Stephens was withdrawn.

File:
ZONING-HEARINGS-Policy & Procedure.

32 MINUTE ORDER NO. 68-1225: BOARD OF SUPERVISORS DO NOT FAVOR ANY CHANGE IN THE PRESENT ZONING ORDINANCE, BUT FAVOR LEAVING IT AS IT IS UNTIL AN OUTSIDE GROUP CAN COME IN WITH A PLAN THAT THE BOARD OF SUPERVISORS CAN STUDY. THE BOARD OF SUPERVISORS IN EFFECT REJECTED THE PLANNING COMMISSIONS' ADDITIONAL RECOMMENDATIONS TO AMEND THE ZONING ORDINANCE TO MODIFY THE A-1 (AGRICULTURAL GENERAL) ZONE WORDING BY DELETING THE REFERENCE TO FARM DWELLINGS AND BY CLARIFYING PROCEDURES PRESENTLY BEING FOLLOWED IN ADMINISTERING THE ZONING ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 18, 1968, AT 2:00 P.M. COMMENTS FOR AND AGAINST WERECONSIDERED.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Orderwas so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

33 MINUTE ORDER NO. 68-1226: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:10 P.M. ON THE 18TH DAY OF NOVEMBER, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X W. W. Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Luca Deputy

TYPED BY bar
PROOF READ BY OAR

/ / / /

NOVEMBER 25, 1968

The Yolo County Board of Supervisors met the 25th day of November, 1968, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 68-1227: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 18, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SHERIFF-Revolving Fund.

2 MINUTE ORDER NO. 68-1228: APPROVED THE SHERIFF'S REQUEST TO CLEAR OUTSTANDING CHECKS TO BALANCE THE YOLO COUNTY SHERIFF'S REVOLVING FUND IN ACCORDANCE WITH RESOLUTION NO. 68-14, AND AUTHORIZED THE CHECK IN THE AMOUNT OF $134.97 FROM THE YOLO COUNTY SHERIFF'S REVOLVING FUND TO BE PLACED ON DEPOSIT IN THE COUNTY GENERAL FUND, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR'S-Transfer-1968.

3 MINUTE ORDER NO. 68-1229: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 487 AND NO. 489, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 68-1230: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

5 MINUTE ORDER NO. 68-1231: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-136 THROUGH NO. 68-157, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

6 MINUTE ORDER NO. 68-1232: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-197 THROUGH NO. 68-200, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LOUD SPEAKERS-Permits.

7 MINUTE ORDER NO. 68-1233: GRANTED PERMISSION TO DR. LEONARD HEGNEY OF THE WEST SACRAMENTO 7TH DAY ADVENTIST CHURCH TO USE A LOUD SPEAKER ON A VEHICLE FOR CHRISTMAS CAROLING TO ACCOMPANY THEIR ANNUAL WELFARE-MISSION SOLICITATION FOR THE PERIOD OF DECEMBER 7TH THROUGH 24TH, 1968, BUT NOT EVERY NIGHT, FROM 5:30 P.M. TO 9:15 P.M., IN THE AREAS OF WEST SACRAMENTO, BRODERICK AND BRYTE, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
TAX-COUNTY-Local Sales & Use-Distribution Report.

8 MINUTE ORDER NO. 68-1234: ACCEPTED CLERK'S REPORT OF RECEIPT & DEPOSIT OF CHECK IN AMOUNT OF $102,411.46 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES & USE TAX ADVANCE PAYMENT FOR THE PERIOD FROM 10/05/68 TO 11/07/68 AND ADMIN. COST ADJ. FY 67/68.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

9 MINUTE ORDER NO. 68-1235: ACCEPTED THE BOND FOR FAITHFUL PERFORMANCE FOR IMPROVEMENT WORK REQUIRED TO BE DONE IN REGARDS TO THE REZONING OF ELINOR K. LEATHERS' PROPERTY LOCATED SOUTHEAST OF INTERSTATE 5 AND STATE HIGHWAY 16, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

10 ORDINANCE NO. 488.53, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 (AGRICULTURAL GENERAL) TO C-H (HIGHWAY SERVICE COMMERCIAL) ZONE, FOR PROPERTY LOCATED AT THE SOUTHEAST CORNER OF INTERSECTION OF FUTURE INTERSTATE 5 FREEWAY AND STATE HIGHWAY 16 ABOUT 750 FEET EAST OF COUNTY ROAD NO. 101, AS APPLIED FOR BY ELINOR K. LEATHERS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SEE MINUTE ORDER NO. 68-1235 ACCEPTING A BOND THAT THE REQUIRED IMPROVEMENT WORK WILL BE DONE ON SAID PROPERTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CLAIMS-Against the County-1968.

11 MINUTE ORDER NO. 68-1236: DENIED THE CLAIM AGAINST THE COUNTY IN THE AMOUNT OF $2,535.00 AS FILED BY ARTHUR L. HAARMEYER, ATTORNEY FOR CLAIMANT BERNARD H. NOBIS FOR PERSONAL INJURIES CLAIMED TO HAVE OCCURRED ON/OR BEFORE AUGUST 14, 1968, IN THE VICINITY OF INTERSTATE 80 AND HARBOR BOULEVARD, AND REFERRED SAID MATTER TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Procedures & Policy

SEE:
ORDINANCE BOOK NO. 5B.

12 ORDINANCE NO. 488.54, AMENDING ZONING ORDINANCE NO. 488, BY AMENDING SECTIONS 27.06 AND 4.01, ARTICLE 4, AND ADDING SECTION 27.03 e-1, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

13 MINUTE ORDER NO. 68-1237: SETS DECEMBER 2, 1968, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE PLANNING COMMISSION DENYING A USE PERMIT TO DIVIDE 18 ACRE PARCEL INTO ONE 5 ACRE RESIDENTIAL BUILDING SITE; ONE 6 ACRE RESIDENTIAL BUILDING SITE: AND ONE 7 ACRE RESIDENTIAL BUILDING SITE, LOCATED AT THE SOUTHEAST CORNER OF COUNTY ROAD 96B AND HIGHWAY 16, AS FILED BY OLGA WAHL.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PROBATION-JUVENILE HALL-Daily Charges.
FOUTS SPRINGS BOYS CAMP-Minute Orders & Resolutions.

Repealed By M.O. 78-840

14 MINUTE ORDER NO. 68-1238: SETS $12.00 AS THE MAXIMUM RATE FOR PROBATION DEPARTMENT TO CARE FOR CHILDREN AT THE JUVENILE HALL AND SETS $8.00 FOR CARE OF BOYS SENT TO FOUTS SPRINGS BOYS RANCH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Amended by Minute Order No. 68-1280

File:
PROBATION-Minute Orders & Resolutions.

Repealed By M.O. 78-840

15 MINUTE ORDER NO. 68-1239: APPOINTED LEROY FORD, CHIEF PROBATION OFFICER, AS THE OFFICER TO ADJUST CHARGES PURSUANT TO SECTION 905 OF THE WELFARE AND INSTITUTIONS CODE, AND APPOINTED LEROY FORD, CHIEF PROBATION OFFICER, AS THE OFFICER TO COLLECT CHARGES AND COSTS PURSUANT TO SECTION 906 OF THE WELFARE AND INSTITUTIONS CODE.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 102-Little Poultry Farms.

16 MINUTE ORDER NO. 68-1240: PUBLIC HEARING SET FOR NOVEMBER 25, 1968, AT 10:30 A.M., ON ASSESSMENT DISTRICT NO. 102 (LITTLE POULTRY FARMS) WAS CONTINUED TO DECEMBER 2, 1968, AT 11:30 A.M. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON NOVEMBER 25, 1968, AT 10:30 A.M. COMMENTS AND PROTESTS WERE HEARD.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present. Chairman Conner presided.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 68-1241: EXTENDED THE FINAL FILING DATE,FOR THE VACANT POSITION OF COUNTY LIBRARIAN,FROM NOVEMBER 15, 1968 TO DECEMBER 17, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ADMINISTRATION-YOLO COUNTY-
Organization.

18 MINUTE ORDER NO. 68-1242: APPROVED CHANGES IN YOLO COUNTY ADMINISTRATIVE ORGANIZATION CHART APPROVED BY BOARD OF SUPERVISORS ON MAY 31, 1966, AS FOLLOWS:

1. Added Park and Recreation Advisory Committee.
2. Added Aviation Advisory Committee.
3. Added Advisory Committee on Mental Retardation.
4. Added Home Health Agency Advisory Board.
5. Designated Juvenile Justice Commission as also the Delinquency Prevention Commission.
6. Designated the Hospital Advisory Board as also the Emergency Medical Care Committee.
7. Changed department name from Civil Defense to Disaster Office.
8. Changed department name from Park Services to Parks.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WEIMAR MEDICAL CENTER-1948 to

19 MINUTE ORDER NO. 68-1243: AUTHORIZED BILL IN THE AMOUNT OF $3,256.25 TO BE PAID FOR YOLO COUNTY'S SHARE OF THE FIRST PHASE OF SPRINKLING SYSTEM INSTALLATION AT THE WEIMAR MEDICAL CENTER.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders & Resolutions.

20 MINUTE ORDER NO. 68-1244: THE BOARD OF SUPERVISORS EXPRESSED THEIR INTENTION TO PARTICIPATE IN A MENTAL HEALTH IN-PATIENT AND DAY PATIENT CARE PROGRAM, AND ADOPTED THE FOLLOWING RECOMMENDATIONS:

1 - Approve the Yolo County Mental Health Plan for the fiscal year 1969-70, as filed with the clerk.
2 - Establish a contract with the Woodland Memorial Hospital for psychiatric in-patient and day patient services.
3 - Designate both the Yolo General Hospital and the Woodland Memorial Hospital as facilities for 72-hour and 14-day evaluation and treatment as required under the provisions of the Lanterman-Petris-Short Act.
4 - Designate DeWitt State Hospital as the facility for 90-day post certification treatment when further involuntary treatment is required for mentally ill persons who are dangerous to the person or property of others.
5 - Designate DeWitt State Hospital as one of the places to which patients may be referred who are gravely disabled because of mental illness or chronic alcoholism (unable to provide for their basic personal needs, for food, clothing and shelter) and who, because of their disturbed behavior, cannot be managed adequately within the local community.
6 - Designate the Yolo County Mental Health Services as the conservatorship investigating agency, with the assistance of such other county services as the local or State Welfare Department if their specialized financial evaluation procedures are required.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved-
1968.

21 MINUTE ORDER NO. 68-1245: APPROVED EXTRA HELP REQUEST NO. 68-138 THRU NO. 68-139, FOR DISTRICT ATTORNEY AND THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders & Resolutions

22 MINUTE ORDER NO. 68-1246: AUTHORIZED THE RESIDENCE REQUIREMENT OF DAVID VARVEL, APPRAISER I, COUNTY ASSESSOR'S OFFICE, BE WAIVED, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

23 MINUTE ORDER NO. 68-1247: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-38, FOR THE COUNTY ASSESSOR'S DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.
WELFARE-Work Training Program for Welfare Recipients.

24 MINUTE ORDER NO. 68-1248: RESCINDED A PORTION OF MINUTE ORDER NO. 68-1079 WHICH READS, "AND RECOMMENDED THAT SAID SUM BE TRANSFERRED FROM THE AFDC APPROPRIATION 502-4-86-2581 'OTHER' TO 501-1-86-2360 TO MAKE THE NECESSARY PAYMENTS IN ACCORDANCE WITH REQUEST NO. 3 FILED WITH THE CLERK". SAID ACTION IS IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Supervisor Espigares was excused at 2:15 P.M. to answer phone call.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer-Payments-1968.

25 MINUTE ORDER NO. 68-1249: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS IN THE AMOUNT OF $6,110.13, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
HOSPITAL-YOLO GENERAL-REPORTS-Annual.

26 MINUTE ORDER NO. 68-1250: ACCEPTED THE ANNUAL REPORT FROM THE YOLO GENERAL HOSPITAL FOR THE FISCAL YEAR 1967-68, TO BE FILED WITH THE CLERK, AND AUTHORIZED THE HOSPITAL ADMINISTRATOR TO HAVE 100 COPIES MADE OF THE REPORT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

Supervisor Espigares returned at 2:20 P.M.

Amended by minute order 68-1352

File:
WATER-Delta Water Agency.

27 MINUTE ORDER NO. 68-1251: APPOINTED ALBERT JONGENEEL OF RIO VISTA AND WILLIAM H. RIEGELS, BERKELEY, CALIFORNIA, YOLO COUNTY LAND OWNERS, TO REPRESENT YOLO COUNTY ON THE DELTA WATER AGENCY.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING-Air Quality Policy Committee-Appointments & Oaths of Office.
COMMISSIONS-SACRAMENTO REGIONAL AREA PLANNING-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 68-1252: APPOINTED SUPERVISOR ARTHUR H. EDMONDS, TO REPRESENT THE BOARD OF SUPERVISORS, ON THE AIR QUALITY POLICY COMMITTEE OF THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, EFFECTIVE NOVEMBER 25, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Conner. Noes: None. Absent: None. Abstaining: Edmonds.

File:
COMMITTEES-Governor's Advisory Committee on Youth.
YOUTH & HEALTH SERVICES-Advisory Committee-Appointments & Oaths of Office.

29 MINUTE ORDER NO. 68-1253: CONFIRMED THE CHAIRMAN'S APPOINTMENT OF EARL CLEARWATER AS YOLO COUNTY'S REPRESENTATIVE TO THE GOVERNOR'S ADVISORY COMMITTEE ON CHILDREN AND YOUTH, EFFECTIVE NOVEMBER 25, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 2:30 P.M. and reconvened at 3:45 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

30 MINUTE ORDER NO. 68-1254: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:49 P.M. ON THE 25TH DAY OF NOVEMBER, 1968, UNTIL NOVEMBER 27, 1968, AT 2:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

x W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Kate E. Duncan Deputy

TYPED BY bar
PROOF READ BY OAR

//

NOVEMBER 27, 1968--2:00 P.M.

The Yolo County Board of Supervisors meeting scheduled for November 27, 1968, at 2:00 P.M. was called to order by Laurence P. Henigan, Ex-Officio Clerk of the Board of Supervisors, and there being no Supervisors present the Clerk adjourned the meeting at 2:01 P.M. until November 27, 1968, at 4:30 P.M.

NOVEMBER 27, 1968--4:30 P.M.

The Yolo County Board of Supervisors met the 27th day of November, 1968, at 4:30 P.M., in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555, Minute OrderNo. 68-1254 and the adjournment of the Clerk as stated above. All members of the Board of Supervisors were present on roll call except Supervisor Stephens. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
ORDINANCES.
SEE: ORDINANCE BOOK NO. 6

1 ORDINANCE NO. 599, AMENDING SECTION NO. 4.14 OF ORDINANCE NO. 513, PERSONNEL ORDINANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares,Conner. Noes: None. Absent: Stephens.

File:
ORDINANCES

SEE:
ORDINANCE BOOK NO. 5A.

2 ORDINANCE NO. 600, PROVIDING FOR A NEW SALARY ORDINANCE FOR COUNTY EMPLOYEES, EFFECTIVE ON JANUARY 1, 1969, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

File:
BOARD OF SUPERVISORS-Adjournment.

3 MINUTE ORDER NO. 68-1255: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 7:00 P.M. ON THE 27TH DAY OF NOVEMBER, 1968.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Conner. Noes: None. Absent: Stephens.

x W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

//

DECEMBER 2, 1968

The Yolo County Board of Supervisors met the 2nd day of December, 1968, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Duncan, excused. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-
Approved.

1 MINUTE ORDER NO. 68-1256: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 25, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-Appointments
to Supervisors Committees.

2 MINUTE ORDER NO. 68-1257: APPOINTED SUPERVISOR STEPHENS TO SERVE ON AUDITING COMMITTEE IN PLACE OF SUPERVISOR DUNCAN, EXCUSED TO ATTEND TO OTHER COUNTY BUSINESS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Conner. Noes: None. Absent: Duncan. Abstaining: Stephens.

File:
AUDITOR'S-Transfers-1968.

3 MINUTE ORDER NO. 68-1258: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 488, 523 AND 524, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
AUDITOR'S-Transfers-1968.

4 MINUTE ORDER NO. 68-1259: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 511, 512 AND 515, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
EMPLOYEES-EXTRA HELP-Approved.

5 MINUTE ORDER NO. 68-1260: APPROVED EXTRA HELP REQUEST NO. 68-140 THROUGH NO. 68-141 FOR THE PROBATION AND PURCHASING DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
LEAVES-Of Absence.

6 MINUTE ORDER NO. 68-1261: GRANTED GAIL BOWERS, R. N., YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE WITHOUT PAY FROM DECEMBER 2, 1968 THROUGH JANUARY 6, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 68-1262: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO ADVANCE JANICE MENTINK, R. N., TO RANGE 19, STEP B, $3.70 PER HOUR, EFFECTIVE DECEMBER 1, 1968, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Overtime.

8 MINUTE ORDER NO. 68-1263: APPROVED OVERTIME REQUEST NO. 68-26 FOR THREE DOCTORS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
JUSTICE COURTS-Davis.

9 MINUTE ORDER NO. 68-1264: AUTHORIZED THE PURCHASE OF A STOOL FOR THE CASH REGISTER IN THE DAVIS JUSTICE COURT FOR APPROXIMATELY $50.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
HEALTH-SPECIAL PROGRAMS-Mental Retardation.

SEE:
AGREEMENT BOOK NO. 4

10 MINUTE ORDER NO. 68-1265: APPROVED AGREEMENT NO. 68-102, WITH THE STATE HEALTH DEPARTMENT IN REGARDS TO A SPECIAL MENTAL RETARDATION PROGRAM, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

11 MINUTE ORDER NO. 68-1266: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-39 FOR THE SUPERINTENDENT OF SCHOOLS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
EMPLOYEES-OVERTIME-Requests.
TREAS-TAX COLLECTOR-TAX COLLECTOR-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 68-1267: APPROVED OVERTIME REQUEST NO. 68-27 FOR EMPLOYEES IN THE COUNTY TAX COLLECTOR'S DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
AUDITOR-Claims-Approved.

13 MINUTE ORDER NO. 68-1268: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

14 MINUTE ORDER NO. 68-1269: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-158 THROUGH NO. 68-180, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were approvedby the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
COUNTY COUNSEL-REPORTS-Annual.

15 MINUTE ORDER NO. 68-1270: ACCEPTED COUNTY COUNSEL'S ANNUAL REPORT FOR THE FISCAL YEAR 1967-68, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

16 MINUTE ORDER NO. 68-1271: SETS DECEMBER 16, 1968, AT 11:00 A.M., AS THE DATE AND TIME TOHOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING A VARIANCE TO ALLOW THE USE OF A MOBILEHOME FOR A RESIDENCE ON PROPERTY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF COUNTY ROADS 5 AND 89, AS FILED BY HULDA M. FERGUSON, DUNNIGAN, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 10:00 A.M. and reconvened at 10:30 A.M. All members of the Board were present, except Supervisor Duncan and Supervisor Stephens. Chairman Conner presided at the meeting.

File:
SCHOOL DISTRICTS-Davis Joint Unified School.

17 MINUTE ORDER NO. 68-1272: BIDS ON THE DAVIS JOINT UNIFIED SCHOOL DISTRICT $2,700,000.00 BOND ISSUE RECEIVED FROM CROCKER-CITIZENS NATIONAL BANK, WELLS FARGO BANK, UNITED CALIFORNIA BANK, THE BANK OFCALIFORNIA AND THE BANK OF AMERICA, WERE OPENED AT 10:30 A.M. ON DECEMBER 2, 1968, AND REFERRED TO THE COUNTY TREASURER TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE MEETING.

Supervisor Stephens returned at 10:40 A.M.

File:
SUBDIVISIONS-No. 1030-El Macero Vista Unit No. 1.

SEE:
RESOLUTION BOOK NO. 4

18 RESOLUTION NO. 68-134, ACCEPTING IMPROVEMENTS CONSTRUCTED IN CONNECTION WITH SUBDIVISION NO. 1030, EL MACERO VISTA UNIT NO. 1, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
ROADS-INTERSTATE-No. 5.

SEE:
RESOLUTION BOOK NO. 4

SEE:
AGREEMENT BOOK NO. 4

19 RESOLUTION NO. 68-135, APPROVED AGREEMENT NO. 68-103 WITH THE STATE DIVISION OF HIGHWAYS, MARYSVILLE, AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE THE FREEWAY MAINTENANCE AGREEMENT FOR A PORTION OF INTERSTATE 5 BETWEEN SACRAMENTO COUNTY LINE NEAR ELKHORN AND ROUTE 16 NEAR WOODLAND, WAS PASSED AND ADOPTED. THE CHAIRMAN OFTHE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
RAILROADS-SOUTHERN PACIFIC-Railroad Protection Crossing Devices.
ROADS-COUNTY-No. 18, AE 88.7.

SEE:
RESOLUTION BOOK NO. 4

SEE:
AGREEMENT BOOK NO. 4

20 RESOLUTION NO. 68-136, APPROVING AGREEMENT NO. 68-104, WITH THE SOUTHERN PACIFIC COMPANY IN REGARDS TO THE INSTALLATION OF AUTOMATIC GATES AT COUNTY ROAD 18, CROSSING AE 88.7, YOLO, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
ROADS-INT-RSTATE-No. 5.
PUBLIC UTILITY COMPANY.
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 68-1273: ACCEPTED THE WESTERN GREYHOUND LINES PRO-
POSAL TO ADJUST SCHEDULES TO SERVE DUNNIGAN, CALIFORNIA, EFFECTIVE
TODAY, AND APPROVED A LETTER TO THE GREYHOUND LINES AND PUBLIC UTILITIES COMMISSION
THAT THE YOLO COUNTY BOARD OF SUPERVISORS IS SATISFIED WITH PROPOSED
SCHEDULES 1619, 1551, 1618 AND 1542 TO SERVE DUNNIGAN, CALIFORNIA.
FROM WESTERN GREYHOUND LINES, DATED NOVEMBER 21, 1968, TO H. VAN METER AND FILED WITH THE CLERK. DIRECTOR OF PUBLIC WORKS WAS INSTRUCTED TO WRITE A LETTER TO THE WESTERN GREYHOUND LINES AND PUBLIC UTILITIES COMMISSION

Upon motion of Supervisor Espigares, Seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

22 MINUTE ORDER NO. 68-1274: PUBLIC HEARINGS SCHEDULED FOR DECEMBER 2, 1968, AT 11:00 A.M., WERE CONTINUED TO JANUARY 13, 1969, AT 11:15 A.M., TO CONSIDER APPEALS FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AS FOLLOWS:

1 - Denying a Use Permit to LeRoy Wahl to divide a 22 acre parcel of land into one 7 acre parcel with an existing building and the remaining be divided into three 5 acre building sites on property located on the south side of Highway 16 about 100 feet east of Co. Rd. 96B in an A-1 Zone.

2 - Denying a Use Permit to Olga Wahl to divide 18 acre parcel into one 5 acre residential Building site; one 6 acre residential building site; and one 7 acre residential building site, located at the southeast corner of Co. Rd. 96B and Highway 16.

LETTER FILED WITH THE CLERK ON SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 2, 1968, AT 11:00 A.M.

Upon motion of Supervisor Stephens, seconded by S upervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
SCHOOL DISTRICTS-Davis Joint Unified School District.

SEE:
RESOLUTION BOOK NO. 4

23 RESOLUTION NO. 68-137, AWARDING THE DAVIS JOINT UNIFIED SCHOOL DISTRICT $2,700,000.00 BOND ISSUE TO THE BANK OF AMERICA, SAN FRANCISCO, CALIFORNIA, THE SUCCESSFUL BIDDER AND REJECTING ALL OTHER BIDS OR PROPOSALS, WAS PASSED AND ADOPTED, AND THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION AND TO RETURN THE GOOD FAITH CHECKS TO THE UNSUCCESSFUL BIDDERS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:31 A.M. All members of the Board were present, except Supervisor Duncan, excused. Chairman Conner presided at the meeting.

File:
ASSESSMENT DISTRICTS-No. 102-Little Poultry Farms.

SEE:
RESOLUTION BOOK NO. 4

24 RESOLUTION NO. 68-138, EXTENDING TIME ON GRANITE CONSTRUCTION COMPANY CONTRACT TO 177 DAYS TO CONSTRUCT CERTAIN IMPROVEMENT WORK IN ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
ASSESSMENT DISTRICTS-No. 102-Little Poultry Farms.

SEE:
RESOLUTION BOOK NO. 4

25 RESOLUTION NO. 68-139, CONFIRMING PROCEEDINGS AND ASSESSMENT FOR ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON DECEMBER 2, 1968 AT 10:30 A.M. NO PROTESTS WERE PRESENTED OR FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-Adjournment

26 MINUTE ORDER NO. 68-1275: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:50 A.M. ON THE 2ND DAY OF DECEMBER, 1968.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: Duncan.

x W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E Lucas
Deputy

TYPED BY bar
PROOF READ BY OAR

/ /

DECEMBER 9, 1968

The Yolo County Board of Supervisors met the 9th day of December, 1968, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares. County Executive Meier was present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 68-1276: APPROVED BOARD OF SUPERVISORS MINUTES FOR NOVEMBER 27, 1968, AND DECEMBER 2, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
AUDITOR'S-Transfers-1968.

2 MINUTE ORDER NO. 68-1277: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 526, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
AUDITOR'S-Transfers-1968.

3 MINUTE ORDER NO. 68-1278: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 536, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

Supervisor Espigares arrived at 9:38 A.M.

File:
AUDITOR-Claims-Approved.

4 MINUTE ORDER NO. 68-1279: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Repealed By M.O. 78-840

File:
PROBATION-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 68-1280: AMENDED MINUTE ORDER NO. 68-1239 TO INCLUDE THAT, "LEROY FORD BE REQUIRED TO MAKE A QUARTERLY REPORT TO THE BOARD AS OFFICER TO ADJUST CHARGES AND AS OFFICER TO COLLECT CHARGES FOR THE PROBATION DEPARTMENT."

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

6 MINUTE ORDER NO. 68-1281: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-181 THROUGH NO. 68-185, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
CLAIMS-Against the County-1968.

7 MINUTE ORDER NO. 68-1282: DENIED THE CLAIM AGAINST THE COUNTY IN THE AMOUNT OF $373.00, AS FILED BY DAVID M. WEETMAN, LEGAL AID SOCIETY OF SACRAMENTO COUNTY, COUNSEL YOLO COUNTY LAW OFFICE, PERTAINING TO WAGES CLAIMED TO BE DUE TO MISS MARY ONTIVEROS, AND REFERRED SAID MATTER TO THE INSURANCE CARRIER.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments & Oaths of Office.

8 MINUTE ORDER NO. 68-1283: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED FOUR APPLICATIONS FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH COPIES OF SAID APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-By-Laws-1966 to

9 MINUTE ORDER NO. 68-1284: APPROVED REVISION OF THE BYLAWS OF THE MEDICAL STAFF OF THEYOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SALARY-INCREASES-1963 to

10 MINUTE ORDER NO. 68-1285: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE ALL NECESSARY SALARY ADJUSTMENTS REQUIRED TO BE MADE, EFFECTIVE JANUARY 1, 1969, IN ACCORDANCE WITH ORDINANCE NO. 599 AND NO. 600.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS-For Seasonal & Migratory Workers.

SEE:
AGREEMENT BOOK NO. 4

11 MINUTE ORDER NO. 68-1286: APPROVED AGREEMENT NO. 68-105, AMENDING AGREEMENT NO. 68-67 (STATE CONTRACT NO. 280 AMENDED II) FOR YOLO COUNTY HEALTH DEPARTMENT TO PERFORM CERTAIN SERVICES FOR THE MIGRANT HEALTH PROGRAM AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

12 MINUTE ORDER NO. 68-1287: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-40 AND NO. 68-41, FOR THE YOLO GENERAL HOSPITAL AND THE AUDITOR-CONTROLLER'S DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 68-1288: AUTHORIZED RESIDENCE REQUIREMENT FOR RONALD MYRON, INVESTIGATOR I, IN THE PUBLIC DEFENDER'S OFFICE, TO BE WAIVED, IN ACCORDANCE WITH SECTION 28 OF ORDINANCE NO. 513 AND THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 68-1289: APPOINTED MRS. CLARICE FRENCH AS SOCIAL WORK SUPERVISOR FOR THE COUNTY WELFARE DEPARTMENT ON RANGE 20, STEP A, $641.00 PER MONTH, EFFECTIVE DECEMBER 16, 1968, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AGRICULTURE-DOG POUND-License Fee & Places Sold.

15 MINUTE ORDER NO. 68-1290: AUTHORIZED THE SALE OF DOG LICENSES AT EIGHT SPECIFIED LOCATIONS IN THE COUNTY OF YOLO, UNDER THE SUPERVISION OF THE COUNTY POUND MASTER IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 68-1291: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF EXCERPTA MEDICA FOUNDATION, 2 EAST 103RD STREET, NEW YORK, NEW YORK 10029 IN THE AMOUNT OF $40.00 FOR 1 SUBSCRIPTION FOR 1969 TO "PSYCHIATRY", FOR THE MENTAL HEALTH SERVICES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENT-SERVICES-University of California-Police-Davis.

SEE:
AGREEMENT BOOK NO. 4

17 MINUTE ORDER NO. 68-1292: APPROVED AGREEMENT NO. 68-106 WITH THE REGENTS OF THE UNIVERSITY OF CALIFORNIA AT DAVIS, FOR THE YOLO COUNTY COMMUNICATIONS DEPARTMENT TO PERFORM CERTAIN SERVICES FOR THE UNIVERSITY OF CALIFORNIA POLICE DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1968.

18 MINUTE ORDER NO. 68-1293: OVERRULED THE BOARD OF ZONING ADJUSTMENT'S DECISION AND APPROVED THE APPEAL FOR A VARIANCE TO ALLOW THE DIVISION OF A 20.20 ACRE PARCEL OF LAND INTO ONE 8 ACRE BUILDING SITE AND ONE 12 ACRE PARCEL CONTAINING 2 EXISTING DWELLINGS, AS FILED BY GEORGIA E. HUNTER. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 9, 1968, AT 10:30 A.M. COMMENTS WERE HEARD BY THE BOARD.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 136.
ROADS-COUNTY-No. 27
-No. 98
-No. 24
-No. 31
-No. 20
-South River Road
-Riverbank Road
-West Capitol Avenue
-Jefferson Boulevard
-Poplar Avenue
-Webster Street
-Maryland Avenue
-Hobson Street
-Willow Avenue

19 MINUTE ORDER NO. 68-1294: APPROVED THE PLANS AND SPECIFICATIONS FOR OMNIBUS CONTRACT NO. 3, AS FILED WITH THE CLERK, FOR COUNTY ROAD 136, COUNTY ROAD 27, COUNTY ROAD 98 & 24 INTERSECTION, COUNTY ROAD 98 AND 31 INTERSECTION, SOUTHRIVER ROAD, COUNTY ROAD 20 (KENTUCKY AVE.), RIVERBANK ROAD, COUNTY ROAD 89, WEST CAPITOL AVENUE, COUNTY ROAD 98, SOUTH RIVER ROAD, JEFFERSON BOULEVARD, POPLAR AVENUE, WEBSTER STREET, MARYLAND AVENUE, HOBSON STREET AND WILLOW AVENUE; SETS JANUARY 10, 1969, AT 5:00 P.M. AS THE DEADLINE TO RECEIVE BIDS; SETS JANUARY 13, 1969, AT 11:00 A.M., AS THE TIME TO OPEN SAID BIDS IN THE BOARD OF SUPERVISORS' CHAMBERS; AND INSTRUCTS THE CLERK TO PUBLISH A NOTICE TO CONTRACTORS FOR SAID WORK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
SANITARY DISTRICTS-West Sacramento.

SEE:
RESOLUTION BOOK NO. 4

20 RESOLUTION NO. 68-140, GRANTING CONSENT TO WEST SACRAMENTO SANITARY DISTRICT TO DO ACTS AND TO CONSTRUCT WORKS AND TO ASSUME JURISDICTION DESCRIBED IN HEALTH AND SAFETY CODE SECTION 6540, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Amended by M.O. 69-139 dec Assmt Dist 115 Rice ave assmt Dist.

File:
ASSESSMENT DISTRICTS-No. 102-
Little Poultry Farms.

SEE:
AGREEMENT BOOK NO. 4

21 MINUTE ORDER NO. 68-1295: APPROVED AGREEMENT NO. 68-107, RIGHT OF WAY CONTRACT WITH BEATRICE E. LINDALE, IN REGARDS TO ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-County Jail &
Prison Farm.

22 MINUTE ORDER NO. 68-1296: APPROVED CHANGE ORDER NO. 12 FOR THE NEW YOLO COUNTY JAIL & OFFICES, IN ACCORDANCE WITH THE COPY OF SAID CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BUILDINGS-County Jail & Prison
Farms.

23 MINUTE ORDER NO. 68-1297: BIDS RECEIVED FROM CARL WATTS, A. TEICHERT & SON, INC., AND C. V. O'NEILL, REGARDING SIDEWALK IMPROVEMENTS IN THE VICINITY OF THE COURTHOUSE & NEW YOLO COUNTY JAIL, WERE OPENED AT 11:00 A.M. ON DECEMBER 9, 1968, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND RECOMMEND TO THE BOARD OF SUPERVISORS ON DECEMBER 16, 1968, AT 11:45 A.M. THE SUCCESSFUL BID TO BE ACCEPTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:45 A.M. All members of the Board of Supervisors were present. Chairman Conner presided at the meeting.

File:
COMMISSIONS-Delinquency Prevention
YOUTH-Services Bureau.

24 MINUTE ORDER NO. 68-1298: BOARD OF SUPERVISORS ARE IN FAVOR OF A YOUTH SERVICES BUREAU IN YOLO COUNTY IN ACCORDANCE WITH A COPY OF YOLO COUNTY'S PROPOSAL FOR ACTION FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO PREPARE A LETTER FOR THE CHAIRMAN TO SIGN, TO BE SENT TO BARBARA KENDRICK, STATING THAT THE BOARD IS IN FAVOR OF A YOUTH SERVICES BUREAU.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 4:55 P.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

25 MINUTE ORDER NO. 68-1299: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:56 P.M. ON THE 9TH DAY OF DECEMBER, 1968, UNTIL DECEMBER 11, 1968, AT 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

x W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ethel E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

///

DECEMBER 11, 1968

The Yolo County Board of Supervisors met on the 11th day of December, 1968, at 2:00 P.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555 and Minute Order No. 68-1299. All members of the Board of Supervisors were present on roll call. Chairman Conner presided at the meeting.

The Board of Supervisors recessed at 2:05 P.M. to sit as a Board of Equalization. The Board of Supervisors reconvened at 5:30 P.M. All members of the Board of Supervisors were present. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-
Adjournment.

1 MINUTE ORDER NO. 68-1300: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:31 P.M. ON THE 11TH DAY OF DECEMBER, 1968.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

x W W Conner
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / /

File:
AUDITOR'S-Transfers-1968.

4 MINUTE ORDER NO. 68-1304: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 558, 559, 560, 561, 565 AND 569, FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 68-1305: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
TREAS-TAX COLLECTOR-TREASURER REPORT-Monthly-1968.

6 MINUTE ORDER NO. 68-1306: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING NOVEMBER 30, 1968, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

7 MINUTE ORDER NO. 68-1307: SETS JANUARY 27, 1969, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) ZONE TO A-P (AGRICULTURAL PRESERVE) ZONE, AS APPLIED FOR BY CARL RODEGARDTS, ON PROPERTY LOCATED BETWEEN COUNTY ROADS NO. 15B AND 17, ABOUT 3900 FEET EAST OF INTERSTATE 505, WEST OF YOLO AND NORTH OF MADISON, CALIFORNIA.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 1.

8 MINUTE ORDER NO. 68-1308: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 68-186 THROUGH NO. 68-187, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections & Cancellations were approved by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
ZONING-HEARINGS-Rezoning.
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 68-1309: SETS DECEMBER 30, 1968, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE FOLLOWING:

1 - An amendment to the Davis Area Master Plan by changing the land use designation from Agricultural Use to a Residential Suburban Use on property located southwest and adjacent to the intersection of Co. Rd. 32 and No. 97 west of Davis, California, as requested by Robert H. Whipple.

2 - A Change of Zoning from A-1 (Agricultural General) Zone to R-S B-88 (Residential Suburban) Zone, on same property as above, as requested by Robert H. Whipple.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
CLAIMS-Against the County.

10 MINUTE ORDER NO. 68-1310: BOARD OF SUPERVISORS RECOMMENDED THAT NO ACTION BE TAKEN UPON THE CLAIM FILED BY HERMAN HARTWIG ON DECEMBER 9TH, 1968, IN REGARDS TO FERRO VS. HARTWIG, UNTIL THE COUNTY HAS RECEIVED A RESPONSE IN THE MATTER FROM THE INSURANCE CARRIER.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
LIBRARY-COUNTY-Davis.

11 MINUTE ORDER NO. 68-1311: ALLOWED THE FRIENDS OF THE DAVIS PUBLIC LIBRARY TO USE THE AUDITORIUM OF THE NEW DAVIS BRANCH LIBRARY ON SUNDAY AFTERNOON, JANUARY 26TH, 1969, AT 3:00 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. THE BOARD FURTHER GRANTED THE FRIENDS OF THE DAVIS PUBLIC LIBRARY PERMISSION TO USE SAID AUDITORIUM OF THE DAVIS BRANCH LIBRARY FOR REGULAR MEETINGS AS LONG AS IT DOES NOT CONFLICT WITH THE REGULAR ACTIVITIES OF THE LIBRARY.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
PURCHASING-Surplus Property.

12 MINUTE ORDER NO. 68-1312: DECLARED SIX (6) METAL BOOK CABINETS AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF SAID ITEMS IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-Med-Medical Staff-Overtime.

13 MINUTE ORDER NO. 68-1313: APPROVED OVERTIME REQUEST NO. 68-28 FOR TWO DOCTORS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
EMPLOYEES-EXTRA HELP-Approved.

14 MINUTE ORDER NO. 68-1314: APPROVED EXTRA HELP REQUEST NO. 68-142 FOR PROBATION DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
LEAVES-Of Absence.

15 MINUTE ORDER NO. 68-1315: GRANTED JANET MONTOYA, EMPLOYEE OF THE AUDITOR-CONTROLLER'S OFFICE, A LEAVE OF ABSENCE WITHOUT PAY FROM JANUARY 1, 1969 THROUGH APRIL 1, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
PURCHASING-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 68-1316: AUTHORIZED THE AUDITOR-CONTROLLER TO DRAW A WARRANT IN FAVOR OF THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, CALIFORNIA CONTINUING EDUCATION OF THE BAR DEPT. CEB-Z, 2400 CHANNING WAY, BERKELEY, CALIFORNIA 94704 IN THE AMOUNT OF $35.00 FOR 1 FULL ENROLLMENT "HOW TO HANDLE A ZONING MATTER" FOR CHARLES R. MACK, COUNTY COUNSEL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
PURCHASING-Minute Orders & Resolutions.
AUDITOR-Minute Orders & Resolutions.
AUDITOR-Duties & Procedures.

-CORRECTED BY MO-68-1351

17 MINUTE ORDER NO. 68-1317: AMENDED MINUTE ORDER NO. 67-385 AUTHORIZING THE AUDITOR-CONTROLLER TO PAY IN ADVANCE FOR ANY PURCHASE NOT TO EXCEED $50.00 FOR ANY ONE ITEM, WHEN SUCH ADVANCE PAYMENT IS REQUIRED TO ACCOMPANY THE ORDER, PROVIDED THE REQUEST FOR THE PURCHASE OF THE PARTICULAR ITEM HAS BEEN APPROVED BY THE COUNTY EXECUTIVE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:30 A.M. All members of the Board were present, except Supervisor Espigares. Chairman Conner presided at the meeting.

File:
BUILDINGS-New Yolo County Jail & Offices.

SEE:
AGREEMENT BOOK NO. 4

18 MINUTE ORDER NO. 68-1318: ACCEPTED THE BID OF CARL WATTS, IN THE AMOUNT OF $15,498.80 AS THE SUCCESSFUL BID FOR THE CONSTRUCTION OF SIDEWALKS IMPROVEMENTS IN THE VICINITY OF THE YOLO COUNTY JAIL & COURTHOUSE, AND REJECTED ALL OTHER BIDS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT NO. 68-108 WHEN THE PROPER BONDS AND DOCUMENTS HAVE BEEN EXECUTED AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
ROADS-INTERSTATE-80-Between Causeway and Sacramento River.
ROADS-INTERSTATE-80-Between Causeway and Jefferson Blvd.
ROADS-COUNTY-West Capitol Avenue.

SEE:
RESOLUTION BOOK NO. 4

19 RESOLUTION NO. 68-141, AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A QUIT CLAIM DEED PERTAINING TO ROAD RIGHT OF WAY FOR THE INTERCHANGE AT INTERSTATE 80 AND THE WESTERLY END OF WEST CAPITOL AVENUE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

20 MINUTE ORDER NO. 68-1319: OVERRULED THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND GRANTED HULDA M. FERGUSON A VARIANCE TO ALLOW A MOBILE HOME TO BE USED AS A RESIDENCE ON A 16.4 ACRE PARCEL OF LAND CONTAINING AN EXISTING DWELLING IN THE A-1 (AGRICULTURAL GENERAL) ZONE AT THE NORTHWEST CORNER OF INTERSECTION OF COUNTY ROADS NO. 5 AND 89, DUNNIGAN, CALIFORNIA, SUBJECT TO THE FOLLOWING CONDITIONS:

1 - That the Term of the Variance shall be limited to a period of five (5) years.

2 - That upon Application, Notice and Hearing, the period may be extended.

SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 16, 1968, AT 11:00 A.M. COMMENTS WERE HEARD BY THE BOARD.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS-Adjournment.

21 MINUTE ORDER NO. 68-1320: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:17 A.M. ON THE 16TH DAY OF DECEMBER, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Stephens, Conner. Noes: None. Absent: Espigares.

X _____
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY _____
Deputy

TYPED BY bar
PROOF READ BY BAR

/ /

DECEMBER 23, 1968

The Yolo County Board of Supervisors met the 23rd day of December, 1968, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Conner. County Executive Meier was present. Vice Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 68-1321: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 11 & 16, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

2 MINUTE ORDER NO. 68-1322: APPOINTED SUPERVISOR ESPIGARES TO SERVE ON THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN PLACE OF SUPERVISOR EDMONDS, VICE CHAIRMAN, PRESIDING AS CHAIRMAN IN THE ABSENCE OF CHAIRMAN CONNER.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AUDITOR'S-Transfers-1968.

3 MINUTE ORDER NO. 68-1323: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 577, 578, 579, 580, 581 AND 584, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AUDITOR-REPORTS-Financial.

4 MINUTE ORDER NO. 68-1324: ACCEPTED THE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 1968, PREPARED BY THE COUNTY AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 68-1325: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 1.

6 MINUTE ORDER NO. 68-1326: APPROVED SECURED ROLL CORRECTION & CANCELLATION NO. 68-188, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Correction & Cancellation were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
PLANNING-COMMISSION-Appointments & Oaths of Office.

7 MINUTE ORDER NO. 68-1327: REAPPOINTED FRED L. JOHNSON AND L. E. McCREADY TO SERVE AS MEMBERS OF THE YOLO COUNTY PLANNING COMMISSION FOR FOUR YEAR TERMS,EFFECTIVE JANUARY1,1969 AND ENDING DECEMBER 31,1972.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
RECLAMATION DISTRICTS-No. 827
Appointments & Oaths of Office.

8 MINUTE ORDER NO. 68-1328: APPOINTED MR. JAMES G. ADAMS TO SERVE AS A MEMBER OF THE BOARD OF TRUSTEES FOR RECLAMATION DISTRICT NO. 827, TO SUCCEED W. W. TEN EYCK, RESIGNED, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO MR. W. A. TEN EYCK FOR HIS YEARS OF SERVICE TO THE COUNTY OF YOLO.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
TAX-COUNTY-Local Sales & Use-
Distribution Report.

9 MINUTE ORDER NO. 68-1329: ACCEPTED CLERK'S REPORT OF RECEIPT & DEPOSIT OF CHECK IN THE AMOUNT OF $100,562.34 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES & USE TAX ,WHICH IS THE BALANCE OF $55,562.34 FOR THE PERIOD OF 08/07/68 TO 11/07/68 AND THE CURRENT ADVANCE OF $45,000.00 FOR THE PERIOD OF 11/08/68 TO 12/05/68.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
CLAIMS-Against the County.

10 MINUTE ORDER NO. 68-1330: DENIED THE CLAIM AGAINST THE COUNTY IN THE AMOUNT OF $4,000.00, FILED BY CHON G. VELA AND KATHY L. VELA ON BEHALF OF A MINOR REGARDING INJURIES CLAIMED TO HAVE BEEN RECEIVED ON/OR ABOUT SEPTEMBER 14, 1968, AND REFERRED THE MATTER TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AGRICULTURE-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 68-1331: APPROVED THE AGRICULTURE COMMISSIONER'S VERBAL REQUEST BY AUTHORIZING AN ADVANCEMENT TO CLARENCE SANTOS FROM RANGE 17, STEP C, TO RANGE 17, STEP D, EFFECTIVE JANUARY 1, 1969, AND ESTABLISHING HIS NEW ANNIVERSARY DATE TO BE JANUARY 1 OF EACH YEAR.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 68-1332: APPOINTED BILLY D. WHITE AS DEPUTY DISTRICT ATTORNEY I, AT RANGE 21, STEP E, $818.00 PER MONTH, EFFECTIVE JANUARY 10, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. CORRECTED BY MINUTE ORDER NO. 69-17

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
HOSPITAL-YOLO GENERAL-MED-Fees-Daily Hosp. Care.

SEE:
RESOLUTION BOOK NO. 4

13 RESOLUTION NO. 68-142, ESTABLISHING CHARGES FOR YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
EMPLOYEES-EXTRA HELP-Approved.

14 MINUTE ORDER NO. 68-1333: EXTRA HELP EMPLOYEES AUTHORIZED TO BE ON THE PAYROLL AS OF JANUARY 1, 1969, SHALL HAVE THEIR SALARY ADJUSTED BY THE AUDITOR'S OFFICE TO THE CORRESPONDING STEP IN THE NEW RANGE FOR THEIR PARTICULAR CLASSIFICATION AS THEY WERE ON IN THE PRIOR RANGE.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
STEP RAISES-1965 to

15 MINUTE ORDER NO. 68-1334: APPROVED STEP RAISE NOS. 68-12 THRU 68-14, FOR THE WELFARE DIRECTOR, DIRECTOR OF PUBLIC WORKS AND VETERANS SERVICE OFFICER, EFFECTIVE JANUARY 1, 1969, IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

16 MINUTE ORDER NO. 68-1335: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-42, FOR THE COUNTY ASSESSOR'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
HEALTH-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 68-1336: AUTHORIZED THE PUBLIC HEALTH DIRECTOR TO PAY DR. B. OTIS COBB, ASSISTANT HEALTH OFFICER, ON RANGE 37, STEP B, $1,545.00 A MONTH, STARTING JANUARY 1, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
LEAVES-Of Absence.

18 MINUTE ORDER NO. 68-1337: GRANTED CHON VELA, JANITOR, PURCHASING DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY FOR 30 DAYS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
EMPLOYEES-EXTRA HELP-Approved.

19 MINUTE ORDER NO. 68-1338: APPROVED EXTRA HELP REQUEST NOS. 68-143 THROUGH 68-147, FOR DISTRICT ATTORNEY, COUNTY COUNSEL, COUNTY CLERK, WELFARE AND AGRICULTURAL EXTENSION SERVICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-MED-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 68-1339: GRANTED PERMISSION TO JAMES T. HARRISON, M.D., TO USE THE DENTAL ROOM AT THE YOLO GENERAL HOSPITAL FOR THE STATE OF CALIFORNIA MEDI-CAL DENTAL CONSULTANT, BEGINNING AFTER JANUARY 1, 1969, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AUDITOR-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 68-1340: AUTHORIZED THE PURCHASE OF A MARCHANT ELECTRONIC PRINTING CALCULATOR, MODEL 616, FOR THE PURCHASE PRICE OF $946.51 FOR THE AUDITOR-CONTROLLER'S DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AGRICULTURAL COMMISSIONER-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 68-1341: AUTHORIZED THE PURCHASE OF ONE AIR COMPRESSOR FROM 270-1 86-4300, IN THE AMOUNT OF $47.50, IN ACCORDANCE WITH THE AGRICULTURE COMMISSIONER'S REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:30 A.M. All members of the Board were present, except Supervisor Conner. Vice Chairman Edmonds presided.

File:
PUBLIC WORKS-ROAD COMMISSIONER-Equipment.

23 MINUTE ORDER NO. 68-1342: BIDS RECEIVED FROM EDWARD R. BACON COMPANY, WESTERN TRACTION COMPANY AND NIXON-EGLI EQUIPMENT CO., INC., TO FURNISH YOLO COUNTY WITH A POWER STREET SWEEPER FOR THE EASTERN YOLO COUNTY AREA, WERE OPENED ON DECEMBER 23, 1968, AT 10:30 A.M., AND REFERRED TO THE PURCHASING AGENT AND THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND RECOMMEND TO THE BOARD OF SUPERVISORS THE SUCCESSFUL BID TO BE ACCEPTED LATER IN THE MEETING.

File:
PUBLIC WORKS-ROAD COMMISSIONER-Equipment.

24 MINUTE ORDER NO. 68-1343: ACCEPTED THE BID OF WESTERN TRACTION COMPANY, HAYWARD, CALIFORNIA, IN THE AMOUNT OF $14,809.40 AS THE SUCCESSFUL BIDDER, TO FURNISH YOLO COUNTY WITH A POWER STREET SWEEPER, IN ACCORDANCE WITH THE BID FILED WITH THE CLERK, FOR THE EAST YOLO AREA AND REJECTED ALL OTHER BIDS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 11:25 A.M. All members of the Board were present, except Supervisor Conner. Vice Chairman Edmonds presided.

File:
BOARD OF SUPERVISORS-Adjournment.

25 MINUTE ORDER NO. 68-1344: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:30 A.M. ON THE 23RD DAY OF DECEMBER, 1968.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

X Clifton W. Edmonds
VICE CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Kate E. Lucas Deputy

TYPED BY bar
PROOF READ BY

/ /

DECEMBER 30, 1968

The Yolo County Board of Supervisors met the 30th day of December, 1968, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. Chairman Conner presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 68-1345: APPROVED BOARD OF SUPERVISORS MINUTES FOR DECEMBER 23, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

2 MINUTE ORDER NO. 68-1346: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 68-43 FOR THE WELFARE AND PROBATION DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

3 MINUTE ORDER NO. 68-1347: GRANTED MRS. CAROL WRIGHT, X-RAY TECHNICIAN AT THE YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE WITHOUT PAY FROM JANUARY 1, 1969 THROUGH JUNE 30, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Overtime.

4 MINUTE ORDER NO. 68-1348: APPROVED OVERTIME REQUEST NO. 68-29 FOR THREE DOCTORS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Edmonds, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
PROBATION-Minute Orders &
Resolutions.

SEE:
ORDINANCE BOOK NO. 5A

5 ORDINANCE NO. 600.1, AMENDING SALARY ORDINANCE NO. 600, FOR THE PROBATION DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Edmonds, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Appointments
& Oaths of Office.

6 MINUTE ORDER NO. 68-1349: APPOINTED MR. NORMAN E. HALLAM AS ACTING COUNTY LIBRARIAN, EFFECTIVE JANUARY 1, 1969, AT RANGE 28, STEP A, $947.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 68-1350: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.
AUDITOR-Minute Orders &
Resolutions.
AUDITOR-Duties & Procedures.

8 MINUTE ORDER NO. 68-1351: CORRECTED MINUTE ORDER NO. 68-1317 TO READ: "AMEND MINUTE ORDER NO. 67-385 AUTHORIZING THE AUDITOR-CONTROLLER TO PAY IN ADVANCE FOR ANY PURCHASE NOT TO EXCEED $50.00 FOR ANY ONE ITEM, WHEN SUCH ADVANCE PAYMENT IS REQUIRED TO ACCOMPANY THE ORDER, PROVIDED THE REQUEST FOR THE PURCHASE OF THE PARTICULAR ITEM HAS BEEN APPROVED BY THE COUNTY EXECUTIVE," INSTEAD OF AMEND MINUTE ORDER NO. 67-156, DUE TO CLERICAL ERROR.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
WATER-Delta Water Agency.

9 MINUTE ORDER NO. 68-1352: AMENDED MINUTE ORDER NO. 68-1251 AS FOLLOWS:

1 - Appointed William H. Riegels, Berkeley, California, effective as of November 25, 1968, to the Delta Water Agency as a representative of Division Five (5) for a term to expire in 1971 as required by law. Mr. Riegels is a legal representative of Del Monte Corporation, a land owner in said division.

2 - Appointed Albert M. Jongeneel, Rio Vista, California, effective as of November 25, 1968, to the Delta Water Agency, as a representative of Division Six (6) for a term to expire in 1969 as required by law. Mr. Jongeneel farms and owns land on Ryer Island located in said division.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ROADS-COUNTY-102.
-31.
-30B

SEE:
RESOLUTION BOOK NO. 4

10 RESOLUTION NO. 68-143. NOTICE OF INTENTION TO SELL REAL PROPERTY TO THE CITY OF DAVIS AND SETTING JANUARY 27, 1969, AT 10:30 A.M., AS THE DATE AND TIME TO CONSUMMATE SAID SALE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-
Protective Crossing Devices.
ROADS-COUNTY-No. 99-S, AE-87.3.
-No. 17, AE-89.9.
-Fifth St., AE-89-7.

SEE:
AGREEMENT BOOK NO. 4

11 MINUTE ORDER NO. 68-1353: APPROVED AGREEMENT NO. 68-109 WITH SOUTHERN PACIFIC COMPANY, FOR CROSSING IMPROVEMENTS LOCATED ON COUNTY ROAD 99-S, AE-87.3; APPROVED AGREEMENT NO. 68-110 WITH THE SOUTHERN PACIFIC COMPANY, FOR UPGRADE CROSSING SIGNALS ON COUNTY ROAD 17, AE-89.9 AND CLOSE OF 5TH STREET, CROSSING AE-89.7, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Edmonds, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
PUBLIC WORKS-ROAD COMMISSIONER-
County Yards-District No. 2-
Winters.

12 MINUTE ORDER NO. 68-1354: ACCEPTED A SETTLEMENT OF $300.00 FOR DAMAGES TO AN OIL SHED IN THE WINTERS CORPORATION YARD, DECEMBER 9, 1968, BY A SCHOOL BUS BELONGING TO THE WINTERS JOINT UNIFIED SCHOOL DISTRICT, AND AUTHORIZED H. VAN REYPER, JR., DIRECTOR OF PUBLIC WORKS, AS THE PERSON TO SIGN THE GENERAL RELEASE, IN ACCORDANCE WITH A COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ORDINANCES.
ROADS-COUNTY-5th St.
-Riske Lane.
-South River Road.

SEE:
ORDINANCE BOOK NO. 6

13 ORDINANCE NO. 601, SETTING THE MAXIMUM SPEED LIMIT ON 5TH STREET FROM WEST CAPITOL AVENUE TO STATE HIGHWAY 16, BRODERICK, CALIFORNIA, AND ORDINANCE NO. 602, SETTING THE MAXIMUM SPEED LIMIT ON RISKE LANE AND SOUTH RIVER ROAD FROM STATE HIGHWAY 274 TO THE BARGE CANAL AND ON RISKE LANE BETWEEN THE SOUTH RIVER ROAD AND SACRAMENTO NORTHERN RAILROAD CROSSING NO. 8-92.2, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCES.

Upon motion of Supervisor Edmonds, seconded by Supervisor Espigares, and duly carried, the above Ordinances were passed and adopted by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

14 MINUTE ORDER NO. 68-1355: GRANTED EDWIN H. MEYN, PUBLIC WORKS DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY FOR THE MONTH OF JANUARY, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

Board of Supervisors recessed at 10:29 A.M. to sit as a Board of Equalization, to consider Huntlease, Inc., Hunt-Wesson Foods, Inc., Applications No. 9 through No. 13 for a reduction in assessment before the County Board of Equalization. See Board of Equalization Minute Book C, Page 160.

Board of Supervisors reconvened at 11:00 A.M. All members of the Board were present. Chairman Conner presided at the meeting.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions

15 MINUTE ORDER NO. 68-1356: BOARD OF SUPERVISORS FAVOR AN AMENDMENT TO THE DAVIS AREA MASTER PLAN BY CHANGING THE LAND USE DESIGNATION FROM AGRICULTURAL USE TO A RESIDENTAIL SUBURBAN USE ON PROPERTY LOCATED SOUTHWEST AND ADJACENT TO THE INTERSECTION OF COUNTY ROADS NO. 32 AND NO. 97, WEST OF DAVIS, CALIFORNIA, AS FILED BY ROBERT H. WHIPPLE. THE MATTER WAS REFERRED BACK TO THEPLANNING COMMISSION TO STUDY AND MAKE A REPORT TO THE BOARD OF SUPERVISORS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 30, 1968, AT 11:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

16 MINUTE ORDER NO. 68-1357: BOARD OF SUPERVISORS FAVOR A CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) ZONE TO R-S B-88 (RESIDENTIAL SUBURBAN) ZONE, ON PROPERTY LOCATED SOUTHWEST AND ADJACENT TO THE INTERSECTION OF COUNTY ROADS NO. 32 AND NO. 97, WEST OF DAVIS, CALIFORNIA, AS FILED BY ROBERT H. WHIPPLE. SAID MATTER WAS REFERRED BACK TO THE PLANNING COMMISSION TO STUDY AND MAKE A REPORT TO THE BOARD OF SUPERVISORS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON DECEMBER 30, 1968, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment

17 MINUTE ORDER NO. 68-1358: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:45 A.M. ON THE 30TH DAY OF DECEMBER, 1968.

Upon motion of Supervisor Espigares, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Edmonds, Espigares, Stephens, Conner. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. DeLuca Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / /

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

3 MINUTE ORDER NO. 69-3: APPOINTED SUPERVISOR STEPHENS AND SUPERVISOR ESPIGARES TO THE BOARD OF SUPERVISORS AUDITING COMMITTEE FOR THE CALENDAR YEAR 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Edmonds, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

4 MINUTE ORDER NO. 69-4: APPROVED BOARD OF SUPERVISORS' MINUTES FOR DECEMBER 30, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
COMMISSIONS-SAFETY COMMISSION-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 69-5: AUTHORIZED THE SACRAMENTO SAFETY COUNCIL TO PRESENT A DEFENSIVE DRIVING COURSE FOR COUNTY EMPLOYEES, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
EMPLOYEES-Hospitalization.
EMPLOYEES-Group Health Insurance Plan.

SEE:
AGREEMENT BOOK NO. 5

6 MINUTE ORDER NO. 69-6: APPROVED AGREEMENT NO. 69-1 WITH KAISER FOUNDATION HEALTH PLAN, INC., FOR INCREASE IN COST FOR GROUP MEDICAL AND HOSPITAL SERVICES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
EMPLOYEES-Hospitalization.
EMPLOYEES-Group Health Insurance Plan.

7 MINUTE ORDER NO. 69-7: SETS THE COUNTY'S OBLIGATION TO PARTICIPATE IN THE KAISER FOUNDATION HEALTH PLAN, TO BE THE SAME AMOUNT AS THAT PRESENTLY BEING PAID BY THE COUNTY ON THE COUNTY EMPLOYEES GROUP HEALTH INSURANCE PLAN WITH INTERCOAST LIFE INSURANCE COMPANY.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

8 MINUTE ORDER NO. 69-8: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-1 FOR THE DISTRICT ATTORNEY AND PROBATION DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

9 ORDINANCE NO. 603, AMENDING ORDINANCE NO. 513, SECTION 8.6, THAT THE CHAIRMEN AND SECRETARIES OF COMMISSIONS & COMMITTEES, CONSISTING OF CITIZENS APPOINTED BY THE BOARD OF SUPERVISORS, SHALL BE ENTITLED TO REIMBURSEMENT FOR TELEPHONE EXPENSE INCURRED IN THE BUSINESS OF THE COMMISSION OR COMMITTEE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Community-Wide Transfer Agree.-between Hospital & Extended Care Facilities.

SEE:
AGREEMENT BOOK NO. 5

10 MINUTE ORDER NO. 69-9: APPROVED AGREEMENT NO. 69-2, AN AMENDMENT TO AGREEMENT NO. 66-77 COMMUNITY-WIDE TRANSFER AGREEMENT BETWEEN HOSPITALS AND EXTENDED CARE FACILITIES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGNSAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

The Board of Supervisors recessed at 10:05 A.M. and reconvened at 10:20 A.M. All members of the Board were present, except Supervisor Conner. Chairman Edmonds presided.

File:
BUILDINGS-Del Mar Hotel-Property.
BUILDINGS-Old Washington School-East Yolo Co. Offices.

11 MINUTE ORDER NO. 69-10: ACCEPTED THE WORK AS BEING COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS FOR THE DEMOLITION OF THE DEL MAR HOTEL IN WOODLAND, CALIFORNIA, AND FOR THE DEMOLITION OF A PORTION OF THE WASHINGTON SCHOOL IN BRODERICK, CALIFORNIA. THE DIRECTOR OF PUBLIC WORKS WAS AUTHORIZED TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
BUILDINGS-Yolo County Jail & Prison Farm.

12 MINUTE ORDER NO. 69-11: APPROVED PLANS AND SPECIFICATIONS FOR IRRIGATION SYSTEM & LANDSCAPING AROUND THE NEW YOLO COUNTY JAIL AND SETS JANUARY 27, 1969, AT 10:30 A.M., AS THE DATE AND TIME TO OPEN BIDS FOR SAID ABOVE MENTIONED WORK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 69-12: AUTHORIZED THE PUBLIC DEFENDER TO HIRE MR. DONALD ROSS, AS A DEPUTY PUBLIC DEFENDER, AT RANGE 21, STEP D, $779.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
AUDITOR-Claims-Approved.

14 MINUTE ORDER NO. 69-13: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

15 MINUTE ORDER NO. 69-14: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-1 THROUGH NO. 69-7, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS. RESCINDED- SRCC NOS. 1, 2, 3, 4 and 7 by MINUTE ORDER NO. 69-122- 2/3/69.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
BOARD OF EQUALIZATION-Minutes-Approved.

16 MINUTE ORDER NO. 69-15: APPROVED BOARD OF EQUALIZATION MINUTES FOR DECEMBER 30, 1968, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.
ZONING-HEARINGS-Rezoning.

17 MINUTE ORDER NO. 69-16: SETS JANUARY 27, 1969, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER ESTABLISHMENT OF AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY LOCATED BETWEEN COUNTY ROADS NO. 15B AND NO. 17, ABOUT 3900 FEET EAST OF INTERSTATE 505, WESTERLY OF YOLO AND NORTH OF MADISON, CALIFORNIA, AS REQUESTED BY CARL RODEGARDTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 69-17: CORRECTED MINUTE ORDER NO. 68-1332 TO READ: "STEP E," INSTEAD OF STEP C, DUE TO A CLERICAL ERROR.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

The Board of Supervisors recessed at 10:30 A.M. and reconvened at 10:45 A.M. All members of the Board were present, except Supervisor Conner. Chairman Edmonds presided.

File:
AVIATION-YOLO COUNTY INTERNATIONAL-Use Request-Granted.

19 MINUTE ORDER NO. 69-18: GRANTED PERMISSION TO THE CALIFORNIA AIR NATIONAL GUARD, 149TH MOBILE COMMUNICATIONS SQUADRON (AFCCP), NORTH HIGHLANDS AIR NATIONAL GUARD BASE, NORTH HIGHLANDS, CALIFORNIA, TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT ON FEBRUARY 15-16, 1969, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK. THE BOARD FURTHER ORDERED THAT THE TRAVIS SPORT PARACHUTE CLUB AND JOHN HARRISON BE NOTIFIED NOT TO USE THE AIRPORT ON FEBRUARY 15-16, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

The Board of Supervisors recessed at 10:55 A.M. and reconvened at 11:45 A.M. All members of the Board were present, except Supervisor Conner. Chairman Edmonds presided.

File:
AUDITOR'S-Transfers-1969.

20 MINUTE ORDER NO. 69-19: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 626, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

File:
COMMISSIONS-Sacramento Regional Area Planning-Appointments & Oaths of Office.

21 MINUTE ORDER NO. 69-20: REAPPOINTED SUPERVISOR ARTHUR H. EDMONDS TO REPRESENT THE YOLO COUNTY BOARD OF SUPERVISORS ON THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens. Noes: None. Absent: Conner. Abstaining: Edmonds.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors' Committees.

22 MINUTE ORDER NO. 69-21: APPOINTED THE VARIOUS MEMBERS OF THE BOARD OF SUPERVISORS TO VARIOUS COMMITTEES, AS SELECTED BY THE CHAIRMAN OF THE BOARD OF SUPERVISORS AND IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above MinuteOrder was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: None. Absent: Conner.

At 12:01 Noon on January 6, 1969, Supervisors Bell, Edmonds and Stephens, having qualified as required by Law, and having taken the Oath of Office administered by the County Clerk, were duly seated as members of the Yolo County Board of Supervisors for a four year term.

File:
COMMITTEE-HISTORICAL LANDMARKS ADVISORY-Appointments & Oaths of Office.

23 MINUTE ORDER NO. 69-22: REAPPOINTED HENRIETTA TOOTHAKER, 723 GIBSON ROAD, WOODLAND, CALIFORNIA, AS A REPRESENTATIVE OF SUPERVISORIAL DISTRICT NO. 4, TO THE HISTORICAL LANDMARKS ADVISORY COMMITTEE FOR THE TERM OF OFFICE OF THE SUPERVISOR OF SUPERVISORIAL DISTRICT NO. 4, EFFECTIVE AS OF JANUARY 6, 1969.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

24 MINUTE ORDER NO. 69-23: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:05 P.M. ON THE 6TH DAY OF JANUARY, 1969, IN MEMORY OF ROY E. COLE, A FORMER COUNTY OFFICIAL, WHO SERVED THE COUNTY FOR MANY YEARS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY bar

//

JANUARY 13, 1969

The Yolo County Board of Supervisors met the 13th day of January, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-24: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 6, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 1059-Cottonwood Park.
TAX-RETURNS-Miscellaneous.

2 MINUTE ORDER NO. 69-25: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE A REFUND TO TRANSAMERICA TITLE INSURANCE COMPANY, IN AMOUNT OF $1,000.00 FOR (SUBDIVISION #1059) COTTONWOOD PARK SUBDIVISION TAX DEPOSIT FOR 1968-69, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigres, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous.

3 MINUTE ORDER NO. 69-26: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE REFUNDS TO THE FOLLOWING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - HATTIE M. JANES, $185.68 TAXES PAID ON ASSESSED VALUATION OF IMPROVEMENTS.
2 - JOHN J. & MARGARET SCHLOSSER, $36.26 TAXES PAID ON 1968/69 SECURED ROLL.
3 - TOMOJI AND LILY UNO, $58.38 TAXES PAID ON 1968/69 SECURED ROLL.
4 - LEE MATERN, $8.73 TAXES PAID ON 1968/69 UNSECURED ROLL.
5 - J. L. COLLINS, DBA J & L ICE CREAM, $18.50 TAXES PAID ON 1968/69 UNSECURED ROLL.
6 - ALLIS CHALMERS LEASING CORPORATION, $1,446.50 TAXES PAID ON 1968/69 UNSECURED ROLL.
7 - CHEUNG N. HUANG, $9.36 TAXES PAID ON 1968/69 UNSECURED ROLL.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
LIGHTING DISTRICTS-
-Elkhorn Village No. 1.
-Westfield Village Zone 2.
-Arlington Oaks Lighting Maintenance District.
-Brentwood Village Lighting Maintenance District.
-Oaks Lighting Dt., Zone 2.
-Oaks Lighting Maintenance Dt., Zone 1.

4 MINUTE ORDER NO. 69-27: ACCEPTED SPECIAL EXAMINATION OF RECORDS AND ACCOUNTS PREPARED BY THE AUDITOR-CONTROLLER FOR THE ELKHORN VILLAGE LIGHTING DISTRICT NO. 1; WESTFIELD VILLAGE LIGHTING DISTRICT, ZONE 2: ARLINGTON OAKS LIGHTING MAINTENANCE DISTRICT; BRENTWOOD VILLAGE LIGHTING MAINTENANCE DISTRICT: OAKS LIGHTING DISTRICT, ZONE 2, AND OAKS LIGHTING MAINTENANCE DISTRICT, ZONE 1, FOR THE YEAR ENDED JUNE 30, 1968, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COUNCILS-Golden Empire Regional Comprehensive Health Council,Inc.

SEE:
RESOLUTION BOOK NO. 5

5 RESOLUTION NO. 69-1, ESTABLISHING CERTAIN GUIDELINES FOR THE REPRESENTATIVES FROM YOLO COUNTY TO THE BOARD OF DIRECTORS OF THE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved-1969.

6 MINUTE ORDER NO. 69-28: DENIED THE VERBAL REQUEST OF THE YOLO COUNTY DIRECTOR OF PUBLIC HEALTH FOR A HALF-TIME CLERK ON EXTRA HELP BASIS FROM JANUARY 13, 1969 UNTIL JUNE 30, 1969, FOR THE BRODERICK HEALTH OFFICE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.
HEALTH-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 69-29: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 588, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 136.
ROADS-COUNTY-No. 27.
-No. 98.
-No. 24.
-No. 31.
-No. 20.
-South River Rd.
-Riverbank Rd.
-West Capitol Ave.
-Jefferson Blvd.
-Poplar Ave.
-Webster Ave.
-Maryland Ave.
-Hobson St.
-Willow Ave.

8 MINUTE ORDER NO. 69-30: BIDS RECEIVED FROM SYAR & HARMS INDUSTRIES, INC., A. TEICHERT & SON, INC., AND GRANITE CONSTRUCTION COMPANY FOR OMNIBUS CONTRACT NO. 3 FOR VARIOUS ROADS IN YOLO COUNTY, WERE OPENED ON JANUARY 13, 1969, AT 11:00 A.M., AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND TO RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS ON JANUARY 20, 1969.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 69-31: AUTHORIZED THE PURCHASING AGENT TO BUY A MARK II CSC STANDARD PORTAPROBE SYSTEM (COMBINATION NUCLEAR DENSITY/MOISTURE GAUGE AND SCALER) FOR THE DEPARTMENT OF PUBLIC WORKS, IN THE AMOUNT OF $2,388.75, AS VERBALLY RECOMMENDED BY THE DEPARTMENT OF PUBLIC WORKS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 24.

SEE:
AGREEMENT BOOK NO. 5

10 MINUTE ORDER NO. 69-32: APPROVED AGREEMENT NO. 69-3, A RIGHT-OF-WAY CONTRACT WITH HAZEL DELL MILLER IN REGARDS TO COUNTY ROAD NO. 24, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1969.

11 MINUTE ORDER NO. 69-33: PUBLIC HEARINGS SCHEDULED FOR JANUARY 13, 1969, AT 11:15 A.M., WERE CONTINUED TO MARCH 17, 1969, AT 11:15 A.M., AS REQUESTED BY ATTORNEY, LES MEANS, TO CONSIDER THE FOLLOWING:

1 - Appeal from the decision of the Board of Zoning Adjustment, denying a Use Permit to LeRoy Wahl to divide a 22 acre parcel of land into one 7 acre parcel with an existing building and the remaining be divided into three 5 acre building sites on property located on the south side of Highway 16, about 100 feet east of Co. Rd. 96B in an A-1 Zone.

2 - Appeal from the decision of the Board of Zoning Adjustment, denying a Use Permit to Olga Wahl to divide an 18 acre parcel into one 5 acre residential building site; one 6 acre residential building site; and one 7 acre residential building site, located at the southeast corner of Co. Rd. 96B and Highway 16.

SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 13, 1969, AT 11:15 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-1969.
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 69-34: SETS JANUARY 27, 1969, AT 11:30 A.M., AS THE DATE AND TIME TO CONTINUE CONSIDERATION OF THE PLANNING COMMISSION'S MEMORANDUM ON THE FOLLOWING:

1 - A Change of Zoning from A-1 (Agricultural General) Zone to R-S B-88 (Residential Suburban) Zone, on property located southwest and adjacent to the intersection of Co. Rds. No. 32 and No. 97 west of Davis, California, as requested by Robert H. Whipple.

2 - An amendment to the Davis Area Master Plan by changing the land use designation from Agricultural Use to a Residential Suburban Use on property located southwest and adjacent to the intersection of Co. Rds. No. 32 and No. 97 west of Davis, California, as requested by Robert H. Whipple.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

13 MINUTE ORDER NO. 69-35: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-2 FOR AGRICULTURE, ASSESSOR AND THE PROBATION DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE-REPORTS-Annual.

14 MINUTE ORDER NO. 69-36: AUTHORIZED THE AGRICULTURE COMMISSIONER TO PRINT 600 COPIES OF HIS DEPARTMENTS 1968 ANNUAL CROP REPORT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

15 MINUTE ORDER NO. 69-37: APPROVED EXTRA HELP REQUEST NO. 69-1 THROUGH NO. 69-2 FOR THE WELFARE AND PROBATION DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 69-38: AUTHORIZED THE PUBLIC DEFENDER TO HIRE MR. THOMAS FRANKEL, AT RANGE 21, STEP C, $742.00 PER MONTH, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 115-Rice Avenue Extension.
ASSESSMENT DISTRICTS-No. 102-Little Poultry Farms.

17 MINUTE ORDER NO. 69-39: AMENDED MINUTE ORDER NO. 68-1295 TO READ AS FOLLOWS: "APPROVED AGREEMENT NO. 68-107, RIGHT-OF-WAY CONTRACT WITH BEATRICE E. LINDALE, IN REGARDS TO ASSESSMENT DISTRICT NO. 115, RICE AVENUE EXTENSION," INSTEAD OF ASSESSMENT DISTRICT NO. 102, LITTLE POULTRY FARMS.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo County.
YOLO COUNTY COMMUNITY ACTION COUNCIL-Minute Orders & Resolutions.

18 MINUTE ORDER NO. 69-40: AUTHORIZED THE COUNTY EXECUTIVE TO REQUEST A MONTHS EXTENSION OF TIME FROM JANUARY 15, 1969 TO FEBRUARY 15, 1969, FOR BOARD TO REVIEW E.O.C. PROGRAM AND TO ALLOW TIME TO PREPARE THE NECESSARY DOCUMENTS TO BE FILED WITH THE FEDERAL OFFICE OF ECONOMIC OPPORTUNITY.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-1969.

19 MINUTE ORDER NO. 69-41: SETS FEBRUARY 3, 1969, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM R-2 (RESIDENTIAL ONE FAMILY OR DUPLEX) ZONE TO C-2 (COMMUNITY COMMERCIAL) ZONE ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF LOCUST AND FOURTH STREETS IN KNIGHTS LANDING, CALIFORNIA, AS APPLIED FOR BY FLORENCE STRICKLAND.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-1969.
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 69-42: SETS FEBRUARY 10, 1969, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE FOLLOWING:

1 - A Change of Zoning from A-1 (Agricultural General) Zone to C-3 (General Commercial) Zone on property located easterly of proposed Interstate 5 Freeway Interchange at the intersection of County Road No. 101 and State Highway 16, east of Woodland, California, as applied for by Glen Mills Chrysler-Plymouth, Inc.

2 - An amendment to the Woodland Area Master Plan by changing the land use designation from Industrial Use to Commercial Use for property located easterly of proposed Interstate 5 Freeway Interchange at the intersection of County Road No. 101 and State Highway 16, east of Woodland, California, as applied for by Glen Mills Chrysler-Plymouth, Inc.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-Sacramento Regional Area Planning-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 5

21 RESOLUTION NO. 69-2, AMENDING RESOLUTION NO. 64-67 TO MODIFY THE METHOD OF APPOINTMENT OF COMMISSIONERS AND PROVIDE FOR STAGGERING OF TERMS OF APPOINTMENT OF THE VARIOUS MEMBERS TO THE SACRAMENTO REGIONAL AREA PLANNING COMMISSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

22 MINUTE ORDER NO. 69-43: GRANTED PERMISSION TO THE EAST YOLO CAMP FIRE GIRLS, IN CARE OF PAT PEDERSEN, CANDY AREA CHAIRMAN, TO HOLD A PARADE FOR THEIR ANNUAL CAR RALLY ON FEBRUARY 8, 1969, AT 10:00 A.M., TO KICK OFF THEIR 1969 CANDY SALE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY ADVISORY BOARD-Appointments & Oaths of Office.
PLANNING-COMMISSION-Appointments & Oaths of Office.

23 MINUTE ORDER NO. 69-44: APPOINTED HARRY O. WALKER, 101 TOYON DRIVE, WOODLAND, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD, EFFECTIVE JANUARY 13, 1969, FOR AN UNEXPIRED TERM ENDING 5/31/69 AND APPOINTED JOSEPH M. FALVEY, 656 McKINLEY AVENUE, WOODLAND, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY PLANNING COMMISSION, EFFECTIVE JANUARY 13, 1969, TO SUCCEED RONALD WOODHOUSE, DECEASED, FOR AN UNEXPIRED TERM ENDING 12/31/71.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

24 MINUTE ORDER NO. 69-45: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 1:05 P.M. ON THE 13TH DAY OF JANUARY, 1969.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X W. Lyn H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY bar

/ / / /

JANUARY 20, 1969

The Yolo County Board of Supervisors met the 20th day of January, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 69-46: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 13, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

2 MINUTE ORDER NO. 69-47: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 606, 620, 621, 622 AND 672, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
DRAINAGE DISTRICTS-Storm Drain Maintenance District No. 1-Madison Area.
DRAINAGE DISTRICTS-Storm Drain Maintenance District No. 2-El Macero.
DRAINAGE DISTRICTS-Storm Drain MaintenaNce District No. 3-Broderick.
LIGHTING DISTRICTS-Westfield Village Lighting Maintenance District, Zone 1.

3 MINUTE ORDER NO. 69-48: ACCEPTED SPECIAL EXAMINATION OF RECORDS AND ACCOUNTS PREPARED BY THE AUDITOR-CONTROLLER FOR THE STORM DRAINAGE MAINTENANCE DISTRICT NOS. 1, 2 AND 3 AND WESTFIELD VILLAGE LIGHTING MAINTENANCE DISTRICT, ZONE 1, FOR THE YEAR ENDED JUNE 30, 1968, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1968.

4 MINUTE ORDER NO. 69-49: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING DECEMBER 31, 1968, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 69-50: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Davis.

6 MINUTE ORDER NO. 69-51: ALLOWED THE AMERICAN ASSOCIATION OF UNIVERSITY WOMEN TO USE THE DAVIS BRANCH LIBRARY AUDITORIUM, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AS THEY ARE LIBRARY ORIENTATED.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2

7 MINUTE ORDER NO. 69-52: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-1 THROUGH NO. 69-2, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.
COMMUNICATIONS-Minute Orders
& Resolutions.

8 MINUTE ORDER NO. 69-53: AUTHORIZED THE PURCHASING AGENT TO PURCHASE A MOBILE RELAY FOR COMMUNICATIONS DEPARTMENT FROM MOTORALA C. & E., INC., IN AMOUNT OF APPROXIMATELY $2,259.60 WITHOUT GOING TO BID, IN ACCORDANCE WITH THE MEMORANDUM FILED WITH THE CLERK, AND VERBAL RECOMMENDATION OF THE COMMUNICATIONS DIRECTOR.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-COUNTY-LOCAL SALES & USE-
Distribution Report.

9 MINUTE ORDER NO. 69-54: ACCEPTED CLERK'S REPORT OF RECEIPT & DEPOSIT OF CHECK IN AMOUNT OF $45,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES & USE TAX ADVANCE PAYMENT FOR THE PERIOD FROM 12/06/68 TO 01/07/69.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TOWN HALLS-Zamora.

10 MINUTE ORDER NO. 69-55: ACCEPTED CHECK IN AMOUNT OF $50,000.00 FROM THE STATE DIVISION OF HIGHWAYS, THRU TRANSAMERICA TITLE INSURANCE COMPANY, IN REGARDS TO THE ACQUISITION OF ZAMORA TOWN HALL AND LAND FOR HIGHWAY PURPOSES.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
FIRE DISTRICTS-ZAMORA-Appoint-
ments & Oaths of Office.

11 MINUTE ORDER NO. 69-56: APPOINTED LA VERNE C. CROLL, P. O. BOX 223, ZAMORA, CALIFORNIA, AS A MEMBER OF THE BOARD OF DIRECTORS OF THE ZAMORA FIRE PROTECTION DISTRICT TO SUCCEED LUKE FOSTER, DECEASED, FOR THE UNEXPIRED TERM ENDING 9/25/71.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
FISH & GAME-ADVISORY COMMITTEE-
Appointments & Oaths of Office.

12 MINUTE ORDER NO. 69-57: REAPPOINTED EDWARD THOMPSON TO SERVE AS A MEMBER ON THE FISH & GAME ADVISORY COMMITTEE, REPRESENTING SUPERVISORIAL DISTRICT NO. 1, EFFECTIVE JANUARY 20, 1969, FOR A FOUR YEAR TERM ENDING 10/28/72 AND REAPPOINTED JOHN B. SIMMONS, TO SERVE AS A MEMBER ON THE FISH & GAME ADVISORY COMMITTEE, REPRESENTING SUPERVISORIAL DISTRICT NO. 2, EFFECTIVE JANUARY 20, 1969, FOR A FOUR YEAR TERM ENDING 10/28/72.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Bad-Compromise.

13 MINUTE ORDER NO. 69-58: APPROVED COMPROMISE SETTLEMENT IN AMOUNT OF $350.00 FOR AHOSPITAL BILL AND THAT THE BALANCE OF $156.61 BE WRITTEN OFF, ALL IN ACCORDANCE WITH THE RECOMMENDATION AND REQUEST FILEDWITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Liaison person between Board and Commission on Aging-Appointment & Oath of Office.

14 MINUTE ORDER NO. 69-59: APPOINTED MRS. KAY JOHNSON TO ACT AS THE LIAISON PERSON BETWEEN THE YOLO COUNTY BOARD OF SUPERVISORS AND THE CALIFORNIA COMMISSION ON AGING, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

15 MINUTE ORDER NO. 69-60: APPROVED EXTRA HELP REQUEST NO. 69-3 THROUGH NO. 69-4 FOR THE YOLO COUNTY LIBRARY AND THE WELFARE DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None Absent: None.

File:
LEAVES-Of Absence.

16 MINUTE ORDER NO. 69-61: GRANTED MRS. SALLY THOMPSON, LIBRARY ASSISTANT II, YOLO COUNTY LIBRARY, A LEAVE OF ABSENCE WITHOUT PAY FOR THREE MONTHS, STARTING FEBRUARY 17, 1969, AND EXTENDED THE LEAVE OF ABSENCE WITHOUT PAY FOR MR. CHON VELA, JANITOR, THROUGH THE MONTH OF JANUARY, 1969, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PROBATION-Juvenile Hall-Write-Offs.

17 MINUTE ORDER NO. 69-62: AUTHORIZED THE CHIEF PROBATION OFFICER TO WRITE-OFF CERTAIN SMALL UNCOLLECTABLE ACCOUNTS IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK AND PURSUANT TO SECTION 909 OF THE WELFARE AND INSTITUTIONS CODE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

18 MINUTE ORDER NO. 69-63: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-3 FOR COMMUNICATIONS, PUBLIC WORKS, CIVIL DEFENSE, VETERANS SERVICE AND THE AGRICULTURE EXTENSION DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by SupervisorEspigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Collection Service Agreement with Retailers Credit Associations.

SEE:
AGREEMENT BOOK NO. 5

19 MINUTE ORDER NO. 69-64: APPROVED AGREEMENT NO. 69-4, BETWEEN THE COUNTY OF YOLO AND THE RETAILERS CREDIT ASSOCIATION OF YOLO COUNTY, WHEREBY RCA AGREES TO AID THE YOLO GENERAL HOSPITAL IN THE COLLECTION OF OUTSTANDING ACCOUNTS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOUSING-Temporary Low Income-Davis.
HOUSING AUTHORITY-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 5

20 MINUTE ORDER NO. 69-65: APPROVED AGREEMENT NO. 69-5, WITH THE HOUSING AUTHORITY OF THE COUNTY OF YOLO, TENANTS OF THE TEMPORARY LOW INCOME HOUSING FACILITIES FOR MIGRATORY AGRICULTURAL WORKERS AND THEIR FAMILIES LOCATED SOUTH OF THE CITY OF DAVIS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PUBLIC WORKS-Destruction of Records.

21 MINUTE ORDER NO. 69-66: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO DESTROY CERTAIN RECORDS OF HIS OFFICE THAT ARE NO LONGER NEEDED AND IN ACCORDANCE WITH THE PUBLIC WORKS LIST AND COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-County Jail & Prison Farms.
BUILDINGS-Courthouse-Sidewalks.

22 MINUTE ORDER NO. 69-67: APPROVED CHANGE ORDER NOS. 1, 2 & 3 FOR SIDEWALK IMPROVEMENTS IN THE VICINITY OF THE COURTHOUSE AND THE NEW COUNTY JAIL, IN ACCORDANCE WITH COPIES OF SAID CHANGE ORDERS TO BE FILED WITH THE CLERK.

Upon motionof Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-COURTHOUSE-Sidewalks.

23 MINUTE ORDER NO. 69-68: INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO CONTACT THE CITY OF WOODLAND AND INFORM THE CITY OFFICIALS THAT THE BOARD OF SUPERVISORS REQUEST THE CITY OF WOODLAND TO CONSIDER REMOVAL OF THE HITCHING POSTS IN FRONT OF THE YOLO COUNTY COURTHOUSE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 136.
ROADS-COUNTY-No. 24.
-No. 27.
-No. 31.
-No. 20.
-No. 89.
-No. 98.
-South River Rd.
-West Capitol Ave.
-Jefferson Blvd.
-Maryland Ave.
-Poplar Ave.
-Webster st.
-Willow Ave.
-Riverbank Rd.

SEE:
AGREEMENT BOOK NO. 5

24 MINUTE ORDER NO. 69-69: ACCEPTED THE BID OF GRANITE CONSTRUCTION COMPANY, IN AMOUNT OF $139,803.50, AS THE SUCCESSFUL BID, FOR VARIOUS ROAD IMPROVEMENTS IN REGARDS TO OMNIBUS CONTRACT NO. 3, AND REJECTED ALL OTHER BIDS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT NO. 69-6 WHEN THE PROPER BONDS AND DOCUMENTS HAVE BEEN EXECUTED AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Gas, Stove and Diesel Oil Bids-1967 to

25 MINUTE ORDER NO. 69-70: REJECTED THE BID OF MOBILE AND SEASIDE OIL COMPANY, OFFERING TO SUPPLY YOLO COUNTY WITH GASOLINE AND DIESEL FUEL, AS THEY WERE RECEIVED AFTER 4:00 P.M., JANUARY 17, 1969, THE DEADLINE DESIGNATED IN THE NOTICE TO BIDDERS THAT WAS SENT OUT BY THE PURCHASING DEPARTMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Stephens, Edmonds. Noes: Bell. Absent: None.

File:
PURCHASING-Gas, Stove and Diesel Oil Bids-1967 to

26 MINUTE ORDER NO. 69-71: BIDS RECEIVED FROM STANDARD OIL COMPANY OF CALIFORNIA, SACRAMENTO, CALIFORNIA; TEXACO, INC., SACRAMENTO, CALIFORNIA; SUNLAND REFINING CORPORATION, FRESNO, CALIFORNIA; ATLANTIC-RICHFIELD COMPANY, LOS ANGELES, CALIFORNIA; RAMCO OIL COMPANY, WEST SACRAMENTO, CALIFORNIA; PHILLIPS PETROLEUM COMPANY, SAN FRANCISCO, CALIFORNIA; SHELL OIL COMPANY, WEST SACRAMENTO, CALIFORNIA, AND UNION OIL COMPANY OF CALIFORNIA, SACRAMENTO, OFFERING TO FURNISH YOLO COUNTY WITH GASOLINE AND DIESEL FUEL WERE OPENED ON JANUARY 20, 1969, AT 10:45 A.M., AND REFERRED TO THE PURCHASING AGENT TO CHECK OVER AND REPORT TO THE BOARD LATER IN THE MEETING THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
DUMPS-Woodland.
DUMPS-Winters.
DUMPS-Davis.

27 MINUTE ORDER NO. 69-72: APPROVED CLAIM FROM THE CITY OF WOODLAND TO REIMBURSE CITY OF WOODLAND $146.58 FOR 1968/69 SECURED TAXES ON WOODLAND CITY DUMP, PARCEL NO. 24-100-12-1, AND REQUESTED THAT THE AGREEMENTS WITH THE VARIOUS CITIES, BE CHECKED AND AMENDMENTS TO THE AGREEMENTS PREPARED TO INCLUDE A UNIFORM CLAUSE TO RE-IMBURSE ALL CITIES FOR SECURED TAXES ON CITY DUMPS USED BY THE COUNTY

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
STEP RAISES-1965 to

28 MINUTE ORDER NO. 69-73: APPROVED STEP RAISE NO. 69-1 FOR THE AGRICULTURAL COMMISSIONER & SEALER OF WEIGHTS & MEASURES, EFFECTIVE FEBRUARY 1, 1969, IN ACCORDANCE WITH THE COPY FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer-Payments-1969.
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Uncollectable Bad Debts.

29 MINUTE ORDER NO. 69-74: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS IN THE AMOUNT OF $3,726.87 AND TO DEFER $267.50 FOR UNCOLLECTABLE BAD DEBTS, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 69-75: ACCEPTED SEVERAL ITEMS FOR USE AT THE YOLO GENERAL HOSPITAL, AS DONATED BY DOROTHY STEVENS IN BEHALF OF HER LATE FATHER, ROY COLE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO DOROTHY STEVENS.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Gas, Stove and Diesel Oil Bids.

31 MINUTE ORDER NO. 69-76: ACCEPTED THE BID OF TEXACO, INC., TO FURNISH YOLO COUNTY WITH FIRST AND SECOND GRADE GASOLINE AND ACCEPTED THE BID OF PHILLIPS PETROLEUM COMPANY, TO FURNISH YOLO COUNTY WITH DIESEL FUEL, ALL IN ACCORDANCE WITH THE BIDS FILED WITH THE CLERK. ALL OTHER BIDS WERE REJECTED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:30 A.M. and reconvened at 12:05 P.M. All members of the Board were present. Chairman Edmonds presided.

File:
TAXES-Relief for Counties.

32 MINUTE ORDER NO. 69-77: REQUEST COUNTY ASSESSOR AND COUNTY AUDITOR TO GIVE A REPORT TO THE BOARD OF SUPERVISORS ON JANUARY 27, 1969, AS TO THE PROCEDURE TO BE FOLLOWED BY YOLO COUNTY REGARDING THE $70.00 TAX REFUND ON 1968 PROPERTY TAXES.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

33 MINUTE ORDER NO. 69-78: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:20 P.M. ON THE 20TH DAY OF JANUARY, 1969.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X C. Clark Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Luca Deputy

TYPED BY bar
PROOF READ BY [illegible]

JANUARY 27, 1969

The Yolo County Board of Supervisors met the 27th day of January, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-79: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 20, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PUBLIC WORKS-Revolving Fund.

2 MINUTE ORDER NO. 69-80: APPROVED REQUEST TO INCREASE REVOLVING FUND FROM $25.00 TO $50.00 FOR THE DEPARTMENT OF PUBLIC WORKS AND INSTRUCTED THAT A RESOLUTION BE PREPARED AND PRESENTED TO THE BOARD FOR APPROVAL AT THE NEXT MEETING.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

3 MINUTE ORDER NO. 69-81: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 701, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

4 MINUTE ORDER NO. 69-82: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 716 AND 718, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.
TAXES-REFUND-Miscellaneous-From 1967 to

5 MINUTE ORDER NO. 69-83: AUTHORIZED A REFUND FOR HUNT-WESSON FOODS, INC.; HUNTLEASE, INC.; AND HUNT FOODS & INDUSTRIES, INC., ON CLAIM FOR REFUND ON PROPERTY TAX IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102.
ROADS-COUNTY-No. 31.
-No. 30B.

SEE:
RESOLUTION BOOK NO. 5

6 RESOLUTION NO. 69-3. AUTHORIZING CERTAIN PROPERTY TO BE SOLD TO THE CITY OF DAVIS FOR A NET PRICE OF $1.00, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 27, 1969, AT 10:30 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-Yolo County Jail & Prison Farm.

7 MINUTE ORDER NO. 69-84: BIDS RECEIVED FROM CHRISTNER PLUMBING COMPANY, BERKELEY, CALIFORNIA: TALINI LANDSCAPING, SACRAMENTO, CALIFORNIA AND BIUNDO, SACRAMENTO, CALIFORNIA, IN REGARDS TO LANDSCAPING AND SPRINKLER SYSTEM, AT THE NEW YOLO COUNTY JAIL, WERE OPENED ON JANUARY 27, 1969, AT 10:30 A.M., AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS ON FEBRUARY 3, 1969, AT 10:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMUNICATIONS-400 DATA PACK SYSTEM-For New Information Service.
SHERIFF-400 DATA PACK SYSTEM-For New Information Service.
CITIES-WOODLAND-Minute Orders & Correspondence.
CITIES-DAVIS-Minute Orders & Correspondence.
COMMUNICATIONS-AGREEMENTS-SERVICE-Univ. of Calif.-Police-Davis.

8 MINUTE ORDER NO. 69-85: ADOPTED THE 400 DATA PACK SYSTEM FOR NEW INFORMATION SERVICE FOR THE SHERIFF, EAST YOLO SUBSTATION, COMMUNICATIONS, CITIES OF DAVIS AND WOODLAND AND THAT DETAILS OF OPERATION BE WORKED OUT LATER.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMUNICATIONS-400 DATA PACK SYSTEM-For New Information Service.
SHERIFF-400 DATA PACK SYSTEM-For New Information Service.
CITIES-WOODLAND-Minute Orders & Correspondence.
CITIES-DAVIS-Minute Orders & Correspondence.
COMMUNICATIONS-AGREEMENTS-SERVICE-Univ. of Calif.-Police-Davis.

9 MINUTE ORDER NO. 69-86: REQUESTED THAT THE MANAGERS OF THE CITIES OF DAVIS, WOODLAND, WINTERS, REPRESENTATIVE FROM UNIVERSITY OF CALIFORNIA AT DAVIS, THE COMMUNICATIONS DIRECTOR AND THE COUNTY EXECUTIVE HOLD A JOINT MEETING TO WORK OUT THE DETAILS AS TO HOW THE 400 DATA PACK SYSTEM WILL BE PAID.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

10 ORDINANCE NO. 488.55, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 (AGRICULTURAL GENERAL) ZONE, TO AN AGRICULTURAL PRESERVE (A-P) ZONE, ON PROPERTY LOCATED BETWEEN COUNTY ROADS NO. 15B AND NO. 17, AS REQUESTED BY CARL RODEGARDTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 27, 1969, AT 11:00 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
RESOLUTION BOOK NO. 5

11 RESOLUTION NO. 69-4, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY LOCATED BETWEEN COUNTY ROADS NO. 15B AND NO. 17, ABOUT 3900 FEET EAST OF INTERSTATE 505, WESTERLY OF YOLO AND NORTH OF MADISON, CALIFORNIA, IDENTIFIED AS PRESERVE NO. 1, AS REQUESTED BY CARL RODEGARDTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 27, 1969, AT 11:00 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965.

SEE:
AGREEMENT BOOK NO. 5

SEE:
RESOLUTION BOOK NO. 5

12 RESOLUTION NO. 69-5, APPROVING AGREEMENT NO. 69-7, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCELS TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY AND AUTHORIZING CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT ON BEHALF OF THE COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JANUARY 27, 1969, AT 11:00 A.M. NO PROTESTS WERE FILED.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER-WATERSHED PROTECTION & FLOOD CONTROL-PL 566-Willow Slough.

13 MINUTE ORDER NO. 69-87: REQUESTING A ONE-YEAR TIME EXTENSION FOR THE COMPLETION OF THE FEASIBILITY STUDY FOR THE DAVIS-GRUNSKY GRANT APPLICATION FOR THE WILLOW SLOUGH WATERSHED PROJECT. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN LETTER REQUESTING SAID EXTENSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-Special Census.
BUREAU OF THE CENSUS.

14 MINUTE ORDER NO. 69-88: AUTHORIZED THE PLANNING DIRECTOR TO PROCEED IN CONDUCTING A SPECIAL CENSUS IN COOPERATION WITH THE STATE DEPARTMENT OF FINANCE IN ACCORDANCE WITH THE MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-1969.
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions

15 MINUTE ORDER NO. 69-89: UPHELD THE PLANNING COMMISSION'S DECISION AND DENIED THE APPLICATION OF ROBERT H. WHIPPLE FOR A CHANGE OF ZONING FROM A-1 TO R-S B-88 AND AMENDMENT TO THE DAVIS AREA MASTER PLAN ON PROPERTY LOCATED SOUTHWEST AND ADJACENT TO THE INTERSECTION OF CO. RDS. NO. 32 AND NO. 97 WEST OF DAVIS, CALIFORNIA. SAID ACTION IS IN ACCORDANCE WITH PLANNING COMMISSION'S FINDINGS AND RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
DUMPS-Woodland.

SEE:
AGREEMENT BOOK NO. 5

16 MINUTE ORDER NO. 69-90: APPROVED AGREEMENT NO. 69-8, BETWEEN THE COUNTY OF YOLO AND THE CITY OF WOODLAND WHEREBY CITY OF WOODLAND AGREES TO ALLOW RESIDENTS OF THE UNINCORPORATED AREA OF YOLO COUNTY THE PRIVILEGE OF DEPOSITING REFUSE IN THE WOODLAND CITY DUMP, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A

17 ORDINANCE NO. 600.2, AMENDING SALARY ORDINANCE NO. 600 FOR THE DISTRICT ATTORNEYS OFFICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY LIBRARIAN-
Appointment & Oaths of Office.

18 MINUTE ORDER NO. 69-91: AUTHORIZED THAT ALL APPLICATIONS FOR THE POSITION OF COUNTY LIBRARIAN, THAT HAVE BEEN RECEIVED BY THE PERSONNEL DIRECTOR AT THE PRESENT TIME, BE HELD AND CONSIDERED AT THE SAME TIME THAT OTHER APPLICATIONS FOR SAID POSITION WILL BE CONSIDERED.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders &
Resolutions.

19 MINUTE ORDER NO. 69-92: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PURCHASE A BIRD IPB MACHINE AND A ULTRA SONIC NEBULIZER IN AMOUNT OF $850.00 IN PLACE OF AN INSTRUMENT STERILIZER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Appointments
& Oaths of Office.

20 MINUTE ORDER NO. 69-93: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED THREE APPLICATIONS FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH COPIES OF SAID APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE-UNDERGROUND
UTILITIES ADVISORY-
Appointments & Oaths of
Office.

21 MINUTE ORDER NO. 69-94: APPOINTED J. R. (PAT) KELLY, TO THE UNDERGROUND UTILITIES ADVISORY COMMITTEE, REPRESENTING THE PACIFIC GAS AND ELECTRIC COMPANY, TO SUCCEED WILBERT H. DERR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
FISH & GAME-ADVISORY COMMITTEE-
Appointments & Oaths of Office.

22 MINUTE ORDER NO. 69-95: APPOINTED JEAN C. SISSON, 1330 VIENTO LANE, WOODLAND, CALIFORNIA, AS A MEMBER ON THE FISH & GAME ADVISORY COMMITTEE, REPRESENTING SUPERVISORIAL DISTRICT NO. 4, TO SUCCEED GEORGE T. STORY, RESIGNED, FOR THE UNEXPIRED TERM ENDING 10/20/70.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 2:05 P.M. All members of the Board were present. Chairman Edmonds presided.

File:
AUDITOR-Claims-Approved.

23 MINUTE ORDER NO. 69-96: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-County-Yolo.

24 MINUTE ORDER NO. 69-97: ALLOWED THE CITIZENS IMPROVEMENT COMMITTEE FOR THE TOWN OF YOLO TO USE THE BRANCH LIBRARY IN YOLO, CALIFORNIA, FOR A MEETING AS LONG AS IT DOES NOT INTERFER WITH THE ACTIVITIES OF THE LIBRARY.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

25 MINUTE ORDER NO. 69-98: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-8 THROUGH NO. 69-10, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-1969.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965 to

26 MINUTE ORDER NO. 69-99: SETS FEBRUARY 17, 1969, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE FOLLOWING:

1 - A Change of Zoning from A-1 (Agricultural General) Zone to a A-P (Agricultural Preserve) Zone on a 308.12 acre parcel of land described as Lot A of Arnold & Gilling's Subdivision located on the south side of State Route 16, about 1400 feet east of County Road No. 18, as applied for by William W. Harris.

2 - Establishment of an Agricultural Preserve with uniform rules including compatible uses, on property designated as Lot A of Arnold & Gilling's Subdivision located on the south side of State Route 16 about 1400 feet east of County Road 18, as applied for by William W. Harris.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:50 P.M. and reconvened at 3:55 P.M. All members of the Board were present. Chairman Edmonds presided.

File:
CARD ROOM LICENSE APPLICATIONS.

27 MINUTE ORDER NO. 69-100: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR ALVA F. RICH TO OPERATE FOUR TABLES AT 410 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDING INSPECTION-Labor Camp Requirements.

28 MINUTE ORDER NO. 69-101: ACCEPTED REPORT OF THE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT IN ACCORDANCE WITH YOLO COUNTY AGREEMENT NO. 67-1, AND REPORT FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

29 MINUTE ORDER NO. 69-102: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:20 P.M. ON THE 27TH DAY OF JANUARY, 1969, IN MEMORY OF ROBERT HOFFMAN DAY WHO SERVED ON THE YOLO COUNTY PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY_____Deputy

TYPED BY bar
PROOF READ BY

//////////////////////////////

FEBRUARY 3, 1969

The Yolo County Board of Supervisors met the 3rd day of February, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-103: APPROVED BOARD OF SUPERVISORS MINUTES FOR JANUARY 27, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
CEMETERY DISTRICTS-Winters.
SUBDIVISIONS-EL MACERO UNIT NUMBER 1-Water Maintenance District.
SUBDIVISIONS-EL MACERO SEWER MAINTENANCE DISTRICT.

2 MINUTE ORDER NO. 69-104: ACCEPTED SPECIAL EXAMINATION OF RECORDS AND ACCOUNTS PREPARED BY THE AUDITOR-CONTROLLER FOR THE WINTERS CEMETERY DISTRICT, EL MACERO UNIT NUMBER 1 WATER MAINTENANCE DISTRICT AND FOR EL MACERO SEWER MAINTENANCE DISTRICT, FOR THE YEAR ENDED JUNE 30, 1968, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

3 MINUTE ORDER NO. 69-105: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 757, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved-1968 to

4 MINUTE ORDER NO. 69-106: GRANTED THE DISTRICT ATTORNEY EXTRA HELP, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, FOR THE INCREASED WORK LOAD IN THE FAMILY SUPPORT DIVISION, UNTIL BUDGET TIME AT WHICH TIME A NEW POSITION WILL BE CONSIDERED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

5 MINUTE ORDER NO. 69-107: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 756 & NO. 763, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

6 MINUTE ORDER NO. 69-108: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 759 & NO. 764, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

7 MINUTE ORDER NO. 69-109: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 731, 733, 736, 755, 760 AND 761, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUPERINTENDENT OF SCHOOLS-Minute Orders & Resolutions.
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-1969.

8 MINUTE ORDER NO. 69-110: ADDITIONAL TRAVEL REQUEST IN THE AMOUNT OF $500.00 WAS DENIED TO MARTIN A. CABALZAR, SUPERINTENDENT OF SCHOOLS, FOR THE COUNTY BOARD OF EDUCATION TRAVEL BUDGET.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Yolo.

9 MINUTE ORDER NO. 69-111: ALLOWED CITIZENS AT YOLO TO USE THE BRANCH LIBRARY AT YOLO FOR FEBRUARY 4 AND 18, 1969, FROM 7:30 P.M. TO 9:30 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AS LONG AS IT DOES NOT INTERFER WITH THE ACTIVITIES OF THE LIBRARY.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

11 MINUTE ORDER NO. 69-113: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-4 FOR THE YOLO GENERAL HOSPITAL AND THE AUDITOR-CONTROLLER'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved-1968 to

4 MINUTE ORDER NO. 69-106: GRANTED THE DISTRICT ATTORNEY EXTRA HELP, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, FOR THE INCREASED WORK LOAD IN THE FAMILY SUPPORT DIVISION, UNTIL BUDGET TIME AT WHICH TIME A NEW POSITION WILL BE CONSIDERED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

5 MINUTE ORDER NO. 69-107: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 756 & NO. 763, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

6 MINUTE ORDER NO. 69-108: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 759 & NO. 764, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

7 MINUTE ORDER NO. 69-109: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 731, 733, 736, 755, 760 AND 761, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUPERINTENDENT OF SCHOOLS-Minute Orders & Resolutions.
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-1969.

8 MINUTE ORDER NO. 69-110: ADDITIONAL TRAVEL REQUEST IN THE AMOUNT OF $500.00 WAS DENIED TO MARTIN A. CABALZAR, SUPERINTENDENT OF SCHOOLS, FOR THE COUNTY BOARD OF EDUCATION TRAVEL BUDGET.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
FOUTS SPRINGS BOYS CAMP-AGREEMENTS-Operation of.

SEE:
AGREEMENT BOOK NO. 5

10 MINUTE ORDER NO. 69-112: APPROVED AGREEMENT NO. 69-9, A FIVE YEAR AGREEMENT, FOR THE OPERATION OF FOUTS SPRINGS BOYS CAMP WITH COLUSA AND SOLANO COUNTIES, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-1969.

11 MINUTE ORDER NO. 69-113: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-4 FOR THE YOLO GENERAL HOSPITAL AND THE AUDITOR-CONTROLLER'S DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Yolo.

9 MINUTE ORDER NO. 69-111: ALLOWED CITIZENS AT YOLO TO USE THE BRANCH LIBRARY AT YOLO FOR FEBRUARY 4 AND 18, 1969, FROM 7:30 P.M. TO 9:30 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AS LONG AS IT DOES NOT INTERFER WITH THE ACTIVITIES OF THE LIBRARY.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 69-114: AUTHORIZED THE PURCHASING AGENT TO TRADE-IN SEVEN (7) TYPEWRITERS ON TYPEWRITERS TO BE PURCHASED FOR OTHER DEPARTMENTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 69-115: APPROVED TRANSFER FOR ASSESSOR TO SUBSTITUTE CERTAIN LINE ITEMS IN HIS 1968-1969 FIXED ASSETS BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

14 MINUTE ORDER NO. 69-116: AMEND MINUTE ORDER NO. 69-61 TO TERMINATE LEAVE OF ABSENCE FOR CHON VELA, JANITOR, THROUGH THE MONTH OF JANUARY, 1969, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved-1969.
LIBRARY-COUNTY-Student Training Program.

15 MINUTE ORDER NO. 69-117: APPROVED EXTRA HELP REQUESTS NO. 69-5 THROUGH NO. 69-6 FOR PROBATION AND DISTRICT ATTORNEY'S OFFICE, AS FILED WITH THE CLERK, AND AUTHORIZED THE ACTING COUNTY LIBRARIAN TO HIRE MISS MARSHA BEATON AND MISS KATHY ANN DENNY UNDER THE STUDENT TRAINEE PROGRAM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED. Medical Staff-Overtime.

16 MINUTE ORDER NO. 69-118: APPROVED OVERTIME REQUEST NO. 69-1 FOR TWO DOCTORS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

17 MINUTE ORDER NO. 69-119: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-EL MACERO COUNTRY CLUB ESTATES-Unit No. 2 Subdivision No. 1086.
PLANNING-COMMISSION-Appeals.
SUBDIVISIONS-EL MACERO COUNTRY CLUB ESTATES-Unit No. 1.

18 MINUTE ORDER NO. 69-120: ACCEPTED A MEMORANDUM FROM THE PLANNING COMMISSION, DATED JANUARY 27, 1969, AND A LETTER FROM MACE PROPERTIES, INC., DATED JANUARY 20, 1969, CONFIRMING THAT NAMES OF "NORTH EL MACERO DRIVE AND SOUTH EL MACERO DRIVE" APPROVED BY THE BOARD OF SUPERVISORS' MINUTE ORDER OF OCTOBER 2, 1961, ARE SATISFACTORY. THE ABOVE MATTER HAVING BEEN RESOLVED, THE BOARD OF SUPERVISORS CLOSED THE PENDING PUBLIC HEARING ON APPEAL OF CERTAIN CONDITIONS OF THE PLANNING COMMISSION IN APPROVING SUBDIVISION NO. 1086 AS STATED IN MINUTE ORDER NO. 68-63 OF JANUARY 16, 1968.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-REPORTS-Annual.

19 MINUTE ORDER NO. 69-121: ACCEPTED THE ANNUAL REPORT OF PUBLIC DEFENDER OF YOLO COUNTY FOR THE FISCAL YEAR 1967-68, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

20 MINUTE ORDER NO. 69-122: RESCIND SECURED ROLL CORRECTIONS & CANCELLATIONS NOS. 69-1, 69-2, 69-3, 69-4 AND 69-7, OF JANUARY 6, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

21 MINUTE ORDER NO. 69-123: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-11 THROUGH NO. 69-13, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-LAW-Appointments & Oaths of Office.

22 MINUTE ORDER NO. 69-124: APPOINTED THE FOLLOWING NAMED PERSONS AS MEMBERS OF THE BOARD OF TRUSTEES OF THE YOLO COUNTY LAW LIBRARY:

1 - County Counsel, Charles R. Mack, to represent the Chairman of the Board of Supervisors for the Calendar Year 1969.

2 - James F. Roach, Attorney, to act for Judge McDermott for the Calendar Year 1969.

3 - C. Robert Jameson and Mortimer Schwartz, Attorneys, to represent the Yolo County Bar Association for the Calendar Year 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PUBLIC WORKS-Revolving Fund.

SEE:
RESOLUTION BOOK NO. 5

23 RESOLUTION NO. 69-6, INCREASING REVOLVING FUND FROM $25.00 TO $50.00 FOR THE OFFICE OF THE DIRECTOR OF PUBLIC WORKS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-Yolo County Jail & Prison Farm.

SEE:
AGREEMENT BOOK NO. 5

24 MINUTE ORDER NO. 69-125: ACCEPTED THE BID OF TALINI LANDSCAPING, SACRAMENTO, CALIFORNIA, IN THE AMOUNT OF $2,388.00, TO PROVIDE LANDSCAPING AND A SPRINKLING SYSTEM AT THE NEW YOLO COUNTY JAIL. ALL OTHER BIDS WERE REJECTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AGREEMENT NO. 69-10 WHEN THE BONDS AND DOCUMENTS HAVE BEEN EXECUTED AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BRIDGES-COUNTY ROAD NO. 24.
ROADS-COUNTY-No. 24.

25 MINUTE ORDER NO. 69-126: APPROVED PLANS & SPECIFICATIONS FOR CERTAIN RECONSTRUCTION WORK ON BRIDGE NO. 24-17.55, ON COUNTY ROAD NO. 24, SIX MILES WEST OF WOODLAND AND AUTHORIZED THAT BIDS BE RECEIVED UNTIL 5:00 P.M. ON FEBRUARY 21, 1969, AND OPENED AT 11:00 A.M. ON FEBRUARY 24, 1969, IN THE BOARD OF SUPERVISORS' CHAMBERS, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 24.

SEE:
AGREEMENT BOOK NO. 5

26 MINUTE ORDER NO. 69-127: APPROVED AGREEMENT NO. 69-11, A RIGHT-OF-WAY CONTRACT WITH HEIDRICK ASSOCIATES, A PARTNERSHIP, IN REGARDS TO COUNTY ROAD NO. 24, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-Yolo County Jail & Prison Farm.

27 MINUTE ORDER NO. 69-128: APPROVED CHANGE ORDER NO. 13 ON THE NEW YOLO COUNTY JAIL & OFFICES, IN ACCORDANCE WITH THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-1969.

28 MINUTE ORDER NO. 69-129: THE PROPOSED CHANGE OF ZONING FROM R-2 (RESIDENTIAL ONE FAMILY OR DUPLEX) ZONE TO C-2 (COMMUNITY COMMERCIAL) ZONE ON PROPERTY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF LOCUST AND FOURTH STREETS IN THE TOWN OF KNIGHTS LANDING, CALIFORNIA, AS APPLIED FOR BY FLORENCE STRICKLAND, WAS REFERRED BACK TO THE PLANNING COMMISSION WITH INSTRUCTIONS TO INITIATE A PROPOSED NEW COMMERCIAL ZONE CHANGE FOR THE AREA THAT WOULD INCLUDE THE ABOVE FLORENCE STRICKLAND PROPERTY, CERTAIN PROPERTIES ON FOURTH AND LOCUST STREETS IN KNIGHTS LANDING, THAT WILL BE CONSIDERED AT A PUBLIC HEARING TO ALLOW THE PEOPLE OF THE AREA TO EXPRESS THEIR DESIRES AND TO DRAW THE BOUNDARY LINES FOR SAID PROPOSED COMMERCIAL ZONE. SAID ABOVE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 3, 1969, AT 11:00 A.M. ALL COMMENTS HAVING BEEN HEARD FROM THE PUBLIC, THE HEARING WAS CLOSED AS TO FURTHER DISCUSSION WITH THE PUBLIC.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order wasso ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens. Noes: Edmonds. Absent: None.

File:
WATER RESOURCES BOARD-Yolo County-Appointments & Oaths of Office.

29 MINUTE ORDER NO. 69-130: REAPPOINTED HAIG SHAMSHOIAN AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE YOLO COUNTY CHAMBER OF COMMERCE FOR A THREE YEAR TERM, EXPIRING MARCH 20, 1971.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 12:10 P.M. All members of the Board were present. Chairman Edmonds presided.

File:
BOARD OF SUPERVISORS-Adjournment.

30 MINUTE ORDER NO. 69-131: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:15 P.M. ON THE 3RD DAY OF FEBRUARY, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Kate E. Lucas Deputy

TYPED BY bar
PROOF READ BY ____

/ /

FEBRUARY 10, 1969

The Yolo County Board of Supervisors met the 10th day of February, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-132: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 3, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.
PLANNING-Special Census.
BUREAU-Of Census.

2 MINUTE ORDER NO. 69-133: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 800 AND 808, FILED WITH THE CLERK, FOR PLANNING DEPARTMENT ON SPECIAL CENSUS OF YOLO COUNTY, IN ACCORDANCE WITH MINUTE ORDER NO. 69-88.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

3 MINUTE ORDER NO. 69-134: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 745, 746, 780, 781, 782 AND 799, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

4 MINUTE ORDER NO. 69-135: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 685, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Woodland Joint Unified School District.

SEE:
RESOLUTION BOOK NO. 5

5 RESOLUTION NO. 69-7, A RESOLUTION AND ORDER OF BOARD OF SUPERVISORS TO AUTHORIZE THE SALE OF WOODLAND JOINT UNIFIED SCHOOL DISTRICT $4,500,000.00 BOND ISSUE ON MARCH 10, 1969, AT 10:30 A.M., WAS PASSED AND ADOPTED. THE CLERK OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND ORDER.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous.

6 MINUTE ORDER NO. 69-136: DENIED THE CLAIM FOR REFUND OF TAXES IN THE AMOUNT OF $3,150.85, AS FILED BY CARL D. HANSEN FOR PACIFIC ALFALFA EXPORT CORPORATION, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

7 MINUTE ORDER NO. 69-137: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-14 THROUGH NO. 69-24, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Correction and Cancellation.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2

8 MINUTE ORDER NO. 69-138: APPROVED UNSECURED ROLL CORRECTION & CANCELLATION NO. 69-3, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-
Appointments & Oaths of Office.

9 MINUTE ORDER NO. 69-139: REAPPOINTED FRANK M. LOPEZ AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD, AS REPRESENTATIVE OF THE DUNNIGAN WATER DISTRICT, FOR THE TERM OF FOUR (4) YEARS, ENDING 3/21/70.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-1969.
ZONING-CALIFORNIA LAND CON-
SERVATION ACT-1965-Requests.

10 MINUTE ORDER NO. 69-140: SETS FEBRUARY 24, 1969, AT 11:15 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from A-1 (Agricultural General) to A-P (Agricultural Preserve) Zone on 310.92 acre parcel of land located on the north east corner of County Roads No. 102 and No. 17, a distance east of the Town of Yolo, California, and a distance southwest of the Town of Knights Landing, California, as applied for by Amelia Wauhab.

2 - Establish an Agricultural Preserve in Yolo County on said above 310.92 acre parcel of land as applied for by Amelia Wauhab and Identified as Preserve No. 4.

3 - Change of Zoning from A-1 (Agricultural General) to A-P (Agricultural Preserve) Zone on 345.25 acre parcel of land located at the southeast corner of Intersection of State Route No. 113 and County Road No. 17, a distance north of the City of Woodland, California, and a distance east of the Town of Yolo, California, as applied for by Amelia Wauhab.

4 - Establish an Agricultural Preserve in Yolo County on said above 345.25 acre parcel of land as applied for by Amelia Wauhab and Identified as Preserve No. 5.

5 - Change of Zoning from A-1 (Agricultural General) to A-P (Agricultural Preserve) Zone on 160 acre parcel of land located on the southwest corner of County Roads No. 13 and No. 96, a distance east of the Town of Zamora, California, as applied for by Amelia Wauhab.

6 - Establish an Agricultural Preserve in Yolo County on said above 160 acre parcel ofland as applied for by Amelia Wauhab and Identified as Preserve No. 3.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

11 MINUTE ORDER NO. 69-141: DENIED THE CLAIM AGAINST THE COUNTY IN THE AMOUNT OF $300,000.00, AS FILED BY J. ADRIAN PALMQUIST, ATTORNEY, ON BEHALF OF HIS CLIENT, DANIEL JACKSON FAUSTMAN, JR., AND REFERRED THE MATTER TO THE INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-1969.
ZONING-CALIFORNIA LAND CON-
SERVATION ACT-1965 to

12 MINUTE ORDER NO. 69-142: AMENDED MINUTE ORDER NO. 69-99 TO READ: "COUNTY ROAD NO. 81," INSTEAD OF COUNTY ROAD NO. 18, DUE TO TYPOGRAPHICAL ERROR.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.
WELFARE-CHILD WELFARE-Service Unit.
WELFARE-BOARDING HOMES-Children.

13 MINUTE ORDER NO. 69-143: INSTRUCTED THE WELFARE DIRECTOR TO INVESTIGATE THE COUNTY'S LEGAL RESPONSIBILITY REGARDING THE MATTER OF ASSISTING THE ECONOMIC OPPORTUNITY COMMISSION'S CHILD CARE CENTER LOCATED AT YOLANO VILLAGE IN WOODLAND, CALIFORNIA, AND THE CHILD CARE CENTER LOCATED AT THE BRYTE-BRODERICK CHRISTIAN CENTER IN BRODERICK, CALIFORNIA, AND FURTHER INSTRUCTED THE WELFARE DIRECTOR TO MAKE A REPORT ON THE MATTER TO THE BOARD ON FEBRUARY 17, 1969, AT 11:45 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 69-144: AUTHORIZED THE COUNTY COUNSEL TO DRAW UP AN AMENDMENT TO ORDINANCE NO. 555 TO CHANGE THE DEADLINE ON AGENDA FROM TUESDAY TO WEDNESDAY AT 5:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 69-145: AUTHORIZED THE PURCHASING AGENT TO PURCHASE ONE ADDITIONAL PATROL CAR FOR THE SHERIFF'S OFFICE.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CLAIMS-Against County-1969.
SHERIFF-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 69-146: ACCEPTED A SETTLEMENT IN THE AMOUNT OF $1,509.68 ON A SHERIFF'S DEPARTMENT WRECKED CAR AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A RELEASE OF ALL CLAIMS, AN EXECUTED COPY OF WHICH IS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

17 MINUTE ORDER NO. 69-147: APPROVED THE RECOMMENDATIONS OF THE COUNTY COUNSEL PERTAINING TO THE CODIFICATION OF YOLO COUNTY ORDINANCES, IN ACCORDANCE WITH SAID RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AVIATION-AVIATION ADVISORY COMMITTEE-
Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 5

18 RESOLUTION NO. 69-8, CREATING THE AVIATION ADVISORY COMMITTEE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

19 ORDINANCE NO. 604, AMENDING ORDINANCE NO. 497 RELATING TO RULES AND REGULATIONS FOR OPERATION OF SANITARY SEWER MAINTENANCE DISTRICTS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CARD ROOM LICENSE APPLICATIONS.

20 MINUTE ORDER NO. 69-148: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE TO ALLOW TIM LOUIE AND JON LEWIS FONG, TO OPERATE THREE TABLES AT 208 F STREET, BRODERICK, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LOUD SPEAKERS-Permits.

21 MINUTE ORDER NO. 69-149: AUTHORIZED THE YOLO COUNTY CANCER SOCIETY TO USE THEIR MOVIE TRUCK IN YOLO COUNTY FOR THE MONTHS OF FEBRUARY AND MARCH, 1969, FOR THE PURPOSE OF SHOWING FILMS TO INFORM THE PUBLIC.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 69-150: AUTHORIZED THE HEALTH DIRECTOR TO PURCHASE A GRAVITY CONVECTION OVEN, FOR THE AMOUNT OF $74.55 IN PLACE OF A SWIVEL CHAIR, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

23 MINUTE ORDER NO. 69-151: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 809, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 69-152: ACCEPTED CHECKS IN THE AMOUNT OF $370.00 FROM VARIOUS DONERS AND INSTRUCTED THE CLERK TO WRITE LETTERS OF APPRECIATION TO EACH DONER. THE CLERK WAS ALSO INSTRUCTED TO DEPOSIT THE ENDORSED CHECKS FOR THE AMOUNT OF $370.00 DONATED FOR THE PURCHASE OF A METHEDRINE MACHINE TO BE USED IN THE COUNTY HEALTH DEPARTMENT FOR TESTING VARIOUS BLOOD LEVELS FOR DIFFERENT DRUGS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

25 MINUTE ORDER NO. 69-153: APPROVED GRANTS FOR EDUCATION TRAINING PROGRAM FOR WELFARE RECIPIENTS, REQUESTS NO. 69-1 AND NO. 69-2, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 69-154: GRANTED THE REQUEST OF THE WELFARE DIRECTOR TO GRANT THE ADDITIONAL SUM OF $48.00 OVER THE REGULAR WELFARE ALLOWANCE ONLY FOR ONE WEEK TO HELP A SICK MOTHER (57-30-2759) WITH HOUSEWORK FOR SIX DAYS IN ACCORDANCE WITH THE LETTER FROM THE WELFARE DIRECTOR DATED FEBRUARY 5, 1969, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

27 MINUTE ORDER NO. 69-155: APPROVED EXTRA HELP REQUEST NO. 69-7 THROUGH NO. 69-8 FOR ASSESSOR AND THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-By Campbell-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 5

28 RESOLUTION NO. 69-9, AMENDING THE MASTER PLAN OF THE WOODLAND AREA BY CHANGING THE LAND USE DESIGNATION FROM INDUSTRIAL USE TO COMMERCIAL USE FOR PROPERTY LOCATED EASTERLY OF PROPOSED INTERSTATE 5 FREEWAY INTERCHANGE AT THE INTERSECTION OF COUNTY ROAD NO. 101 AND STATE HIGHWAY 16, EAST OF WOODLAND, CALIFORNIA, AS APPLIED FOR BY GLEN MILLS CHRYSLER-PLYMOUTH, INC., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 10, 1969, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning-1969.

29 MINUTE ORDER NO. 69-156: WITHHELD THE APPROVAL OF A CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) TO C-3 (GENERAL COMMERCIAL) ZONE IN THE VICINITY OF WOODLAND, CALIFORNIA, AS APPLIED FOR BY GLEN MILLS CHRYSLER-PLYMOUTH, INC., UNTIL ASSURANCE IS PROVIDED FOR THE INSTALLATION OF THE NECESSARY IMPROVEMENTS TO THE SATISFACTION OF THE DIRECTOR OF PUBLIC WORKS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 10, 1969, AT 11:00 A.M. ALL COMMENTS HAVING BEEN HEARD FROM THE PUBLIC, THE HEARING WAS CLOSED AS TO FURTHER DISCUSSION WITH THE PUBLIC. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

30 MINUTE ORDER NO. 69-157: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-5 FOR PARKS AND THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

31 MINUTE ORDER NO. 69-158: APPOINTED MRS. THERESA A. GLAVIN TO THE POSITION OF CHIEF ACCOUNT CLERK AT THE YOLO GENERAL HOSPITAL, EFFECTIVE FEBRUARY 17, 1969, ON RANGE 16, STEP B, $553.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.

32 MINUTE ORDER NO. 69-159: APPOINTED DALE HARRINGTON TO THE POSITION OF ASSISTANT PROBATION OFFICER, EFFECTIVE FEBRUARY 17, 1969, ON RANGE 25, STEP A, $818.00 PER MONTH, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

33 MINUTE ORDER NO. 69-160: WAIVED RESIDENCE REQUIREMENT FOR BERTHA JONES, SOCIAL WORKER I, AND FOR MARY McCOY, SOCIAL WORKER II, OF THE WELFARE DEPARTMENT, IN ACCORDANCE WITH SECTION 28 OF ORDINANCE NO. 513, AND REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-COURTHOUSE-Tour Policy.

34 MINUTE ORDER NO. 69-161: GRANTED RON E. WHITEHEAD, YOUTH SERVICES OFFICER, DAVIS POLICE DEPARTMENT, DAVIS, CALIFORNIA, PERMISSION TO BRING APPROXIMATELY 320 8TH GRADE STUDENTS ON A GUIDED TOUR OF COUNTY OFFICES ON FEBRUARY 13 AND 19, MARCH 5 AND 13, 1969, BETWEEN THE HOURS OF 8:30 A.M. AND 11:30 A.M., IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-Special Census.
BUREAU-Of Census.

35 MINUTE ORDER NO. 69-162: ESTABLISHED THE FOLLOWING RATE OF PAY FOR PERSONNEL TO CONDUCT SPECIAL CENSUS IN ACCORDANCE WITH MINUTE ORDER NO. 69-88 AND THE REQUEST FILED WITH THE CLERK:

1 - Enumefators: $1.75 per hour plus mileage @ 10 Cents per mile.
2 - Crew Leader: $2.00 per hour plus mileage @ 10 Cents per mile.
3 - Supervisor: $4.30 per hour plus mileage @ 11 Cents per mile plus $18.00 per diem when necessary.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-BAD-Collect Policy.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 5

36 RESOLUTION NO. 69-10, ELECTING TO MAKE GOVERNMENT CODE SECTIONS 23004.1 THROUGH 23004.3 OPERATIVE IN YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-AGREEMENTS-With various Doctors for medical care services.

SEE:
AGREEMENT BOOK NO. 5

37 MINUTE ORDER NO. 69-163: APPROVED THE FOLLOWING AGREEMENTS:
1 - AGREEMENT NO. 69-12, WITH ROY CARL, M.D., TO PROVIDE MEDICAL CARE TO PATIENTS AT THE YOLO GENERAL HOSPITAL.
2 - AGREEMENT NO. 69-13, WITH ROBERT E. FISHER, M.D., TO PROVIDE MEDICAL CARE TO PATIENTS AT THE YOLO GENERAL HOSPITAL.
3 - AGREEMENT NO. 69-14, WITH CARL TUNICK, M.D., TO PROVIDE MEDICAL CARE TO PATIENTS AT THE YOLO GENERAL HOSPITAL.
AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.
Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PROBATION-Revolving Fund.
PROBATION-Minute Orders & Resolutions.

38 MINUTE ORDER NO. 69-164: AUTHORIZED THE REIMBURSEMENT OF $5.00 TO THE PROBATION REVOLVING FUND AND REQUESTED THE COUNTY AUDITOR TO REPLACE SAID AMOUNT IN ACCORDANCE WITH THE PROBATION OFFICER'S REQUEST DATED JUNE 12, 1968. THE REQUEST WAS GRANTED AFTER CONSIDERING THE DISTRICT ATTORNEY'S REPORT ON THE MATTER AS REQUESTED BY MINUTE ORDER NO. 68-659. A COPY OF SAID REPORT IS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUPERIOR COURT-COURT OF CONCILIATION-Report-Annual.

39 MINUTE ORDER NO. 69-165: ACCEPTED THE COURT OF CONCILIATION ANNUAL REPORT FOR THE YEAR 1968, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B

40 ORDINANCE NO. 488.56, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 (AGRICULTURAL GENERAL) TO C-H (HIGHWAY SERVICE COMMERCIAL) ZONE FOR PROPERTY LOCATED AT THE INTERSECTION OF COUNTY ROADS NO. 6 AND NO. 89, IN THE VICINITY OF DUNNIGAN, CALIFORNIA, AS REQUESTED BY IDA FLETCHER, IN ACCORDANCE WITH THE DIRECTOR OF PUBLIC WORKS REQUEST THAT ASSURANCES OF PUBLIC IMPROVEMENTS HAVE BEEN RECEIVED AS REQUIRED BY MINUTE ORDER NO. 67-472, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-County Jail & Prison Farm.
COMMUNICATIONS-Minute Orders & Resolutions.

41 MINUTE ORDER NO. 69-166: REQUESTED THE DIRECTOR OF PUBLIC WORKS TO PREPARE AND PRESENT A REPORT ON THE PERCENTAGE OF THE ADDITIONAL COST INCURRED THAT THE COUNTY IS RESPONSIBLE FOR, HAD THE ADDITIONAL THICKNESS OF THE CEILING BEEN INCLUDED IN THE ORIGINAL PLANS AND SPECIFICATIONS TO PROVIDE 100% PROTECTION FROM RADIATION IN THE RADIO DISPATCH ROOM LOCATED IN THE BASEMENT OF THE NEW YOLO COUNTY JAIL. SAID LATE ADDITIONAL THICKNESS WAS NECESSARY TO MEET THE REQUIREMENTS OF THE U.S. CORPS OF ENGINEERS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102.
ROADS-COUNTY-No. 14.
ROADS-STATE-Route No. 113.

SEE:
AGREEMENT BOOK NO. 5

42 MINUTE ORDER NO. 69-167: APPROVED AGREEMENT NO. 69-15, WITH THE PACIFIC GAS & ELECTRIC COMPANY, IN REGARDS TO RELOCATING A 60 KV AND 12 KV POLE LINE ALONG THE WESTERLY BOUNDARY OF COUNTY ROAD NO. 102 BETWEEN COUNTY ROAD 14 TO STATE HIGHWAY 113, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-COURTHOUSE-Sidewalks.

43 MINUTE ORDER NO. 69-168: REFERRED BACK TO THE WOODLAND CITY COUNCIL THE MATTER OF THE HITCHING POSTS, LOCATED ON THE CITY-OWNED SIDEWALK IN FRONT OF THE YOLO COUNTY COURTHOUSE, TO CONSIDER THE BOARD OF SUPERVISORS FEELING THAT THE LOGICAL PLACE TO HAVE SAID HITCHING POSTS RELOCATED WOULD BE AT THE NELSON HACKETT RANCH IN COOPERATION WITH THE YOLO COUNTY PARK DEPARTMENT. THIS WAS THE FEELING OF THE BOARD OF SUPERVISORS AFTER CONSIDERING SIX SUGGESTIONS RECOMMENDED TO SUPERVISOR ESPIGARES, A LIST OF WHICH IS FILED WITH THE CLERK. THE BOARD OF SUPERVISORS FURTHER OFFERED TO STORE SAID HITCHING POSTS UNTIL SUCH TIME AS THEY CAN APPROPRIATELY BE INSTALLED AT THE NELSON HACKETT RANCH IF THE WOODLAND CITY COUNCIL DECIDES TO RELOCATE THEM AT THAT SITE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved-1969.

44 MINUTE ORDER NO. 69-169: APPROVED EXTRA HELP REQUEST NO. 69-9 FOR THE ASSESSOR'S OFFICE, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

45 MINUTE ORDER NO. 69-170: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:30 P.M. and reconvened at 2:40 P.M. All members of the Board were present. Chairman Edmonds presided.

File:
BOARD OF SUPERVISORS-Adjournment.

46 MINUTE ORDER NO. 69-171: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:30 P.M. ON THE 10TH DAY OF FEBRUARY, 1969, UNTIL FEBRUARY 13, 1969, AT 2:00 P.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur W. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Ida E. Lucas Deputy

TYPED BY bar
PROOF READ BY

/ /

FEBRUARY 13, 1969

The Yolo County Board of Supervisors met the 13th day of February, 1969, at 2:00 P.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555 and Minute Order No. 69-171. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares. County Executive Meier was present. Chairman Edmonds presided at the meeting.

Supervisor Espigares arrived at 3:05 P.M.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo County.

SEE:
AGREEMENT BOOK NO. 5

1 MINUTE ORDER NO. 69-172: APPROVED AGREEMENT NO 69-16, PROVIDING FOR THE ADMINISTRATION OF WAR ON POVERTY PROGRAMS IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.
Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:
Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo County.

2 MINUTE ORDER NO. 69-173: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN CAP FORM 75 CERTIFYING COMPLIANCE WITH SECTION 211 OF THE 1967 AMENDMENTS TO THE ECONOMIC OPPORTUNITY ACT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965.

3 MINUTE ORDER NO. 69-174: AMENDED MINUTE ORDER NO. 69-140 TO READ THAT MARCH 3, 1969, AT 10:30 A.M. (INSTEAD OF FEBRUARY 24, 1969, AT 11:15 A.M.) BE THE DATE AND TIME TO HOLD PUBLIC HEARINGS ON AMELIA WAUHAB'S REQUESTS FOR ESTABLISHMENT OF AGRICULTURAL PRESERVES AND CHANGE OF ZONING FROM A-1 TO A-P ZONE ON THREE DIFFERENT PARCELS OF LAND.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-Cancellations.
TAX-Refunds.
CLAIMS-Against the County.

4 MINUTE ORDER NO. 69-175: DENIED REQUEST FROM L.H.I. CORPORATION FOR YOLO COUNTY TO DECLARE A MORATORIUM ON PROPERTY AND IMPROVEMENT TAXES FOR THE PORTION OF LITTLE HOLLAND ISLAND WHICH LIES IN YOLO COUNTY FOR THE FISCAL YEAR PERIOD 1968-1969, PAYMENT DUE APRIL 10, 1969, BEING THE SECOND INSTALLMENT IN THE AMOUNT OF $1,018.41 AND ALSO FOR THE FISCAL PERIOD OF 1969-1970. THE CLERK WAS INSTRUCTED TO WRITE A LETTER TO L.H.I. CORPORATION THAT THE REQUEST WAS DENIED AFTER CONSIDERING THE REPORT OF THE COUNTY ASSESSOR ON THE MATTER. A COPY OF THE REPORT IS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Minute Orders & Resolutions.
PLANNING-DIRECTOR-Minute Orders & Resolutions.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Policy.
ASSESSOR-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 69-176: INSTRUCTED THE PLANNING DEPARTMENT TO NOTIFY THE COUNTY ASSESSOR OF ALL APPLICATIONS FOR ESTABLISHMENT OF AGRICULTURAL PRESERVES AND NOT TO HOLD ANY PUBLIC HEARINGS ON THE APPLICATIONS UNTIL THE COUNTY ASSESSOR HAS REPORTED TO THE PLANNING COMMISSION THAT THE ASSESSMENTS ON THE PARTICULAR SITES HAVE BEEN BROUGHT UP TO DATE.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

6 MINUTE ORDER NO. 69-177: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:00 P.M. ON THE 13TH DAY OF FEBRUARY, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Peter E. Duncan Deputy

TYPED BY bar
PROOF READ BY bar

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FEBRUARY 17, 1969

The Yolo County Board of Supervisors met the 17th day of February, 1969, at 9:30A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-178: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 10, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-Winters-Minute Orders & Resolutions.
FIRE DISTRICTS-West Plainfield-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 69-179: ACCEPTED THE AUDITS OF THE WINTERS FIRE PROTECTION DISTRICT AND THE WEST PLAINFIELD FIRE PROTECTION DISTRICT FOR THE YEAR ENDED JUNE 30, 1968, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

3 MINUTE ORDER NO. 69-180: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 818, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE-MENTAL RETARDATION ADVISORY-Appointments & Oaths of Office.

4 MINUTE ORDER NO. 69-181: ACCEPTED THE RESIGNATION OF MRS. ELEANOR M. DUBLIRER AS A MEMBER OF THE YOLO COUNTY ADVISORY COMMITTEE ON MENTAL RETARDATION IN ACCORDANCE WITH A LETTER FROM THE CHAIRMAN OF SAID ORGANIZATION AND A COPY OF SAID RESIGNATION FILED WITH THE CLERK. CLERK WAS INSTRUCTED TO SEND A LETTER OF APPRECIATION FOR HER SERVICES TO YOLO COUNTY.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE-MENTAL RETARDATION ADVISORY-Appointments & Oaths of Office.

5 MINUTE ORDER NO. 69-182: APPOINTED MARILYN COONS, 700 BEARDSLEY DRIVE, BRODERICK, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY ADVISORY COMMITTEE ON MENTAL RETARDATION TO SUCCEED MRS. ELEANOR M. DUBLIRER, RESIGNED.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE-HISTORICAL LANDMARKS ADVISORY-Appointments & Oaths of Office.

6 MINUTE ORDER NO. 69-183: ACCEPTED THE RESIGNATION OF MRS. ALYCE W. JEWETT AS A MEMBER OF THE YOLO COUNTY HISTORICAL LANDMARKS ADVISORY COMMITTEE AS FILED WITH THE CLERK, AND APPOINTED MRS. JOANN L. LARKEY, 1034 MILLER DRIVE, DAVIS, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY HISTORICAL LANDMARKS ADVISORY COMMITTEE TO SUCCEED MRS. JEWETT, RESIGNED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CARD ROOM-License Applications.

7 MINUTE ORDER NO. 69-184: APPROVED RENEWAL APPLICATION FOR CARD ROOM LICENSE FOR CARL HOWARD, TO OPERATE FOUR CARD TABLES AT (BELLS) 2348 WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1969.

8 MINUTE ORDER NO. 69-185: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING JANUARY 31, 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
BOARD OF SUPERVISORS-Agenda-Policy.

SEE:
ORDINANCE BOOK NO. 6

9 ORDINANCE NO. 605, AMENDING ORDINANCE NO. 555, RULE 22, TO REQUIRE A REQUEST FOR APPEARANCE AS TO ANY MATTER TO BE PRESENTED AND ACTED UPON BY THE BOARD OF SUPERVISORS AT THE REGULAR MEETINGS MUST BE FILED IN THE OFFICE OF THE CLERK OF THE BOARD OF SUPERVISORS NOT LATER THAN 5:00 P.M. ON WEDNESDAY PRECEDING THE MONDAY MEETING, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

10 MINUTE ORDER NO. 69-186: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 69-187: ACCEPTED TWO BOOKS DONATED TO THE YOLO COUNTY LIBRARY BY MR. & MRS. PAUL ESAU, DAVIS, CALIFORNIA, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A THANK YOU LETTER TO MR. & MRS. PAUL ESAU.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 69-188: APPROVED EXTRA HELP REQUEST NO. 69-10 THROUGH NO. 69-12, FOR WELFARE, WINTERS JUSTICE COURT AND DISTRICT ATTORNEY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 69-189: APPOINTED MR. GILBERT MAATTA TO THE POSITION OF DISTRICT SUPERVISOR IN THE WELFARE DEPARTMENT ON RANGE 25, STEP A, $818.00 PER MONTH, EFFECTIVE MARCH 10, 1969, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

14 MINUTE ORDER NO. 69-190: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-6 FOR THE PROBATION DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.
JUSTICE COURTS-Davis.

15 MINUTE ORDER NO. 69-191: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 817, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
VEHICLES-Removal of Wrecked and Abandoned.

16 MINUTE ORDER NO. 69-192: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS UNDER PROVISION OF ORDINANCE NO. 585:

I - Found the following vehicles to be vehicles abandoned on private property:

1 - A 1959 English Ford, California License No. BNL 272, Serial and or I.D. No. 100E480402.
2 - A 1955-?-Chevrolet Station Wagon, Serial and or I.D. No. A59S214550, No License.
3 - A 1955 Ford Station Wagon, California License No. QGS 783, with no Serial and or I.D. No.

II - Determined that each of the vehicles were placed on the land without the consent of the landowner and that each landowner has not subsequently acquiesced in the presence of the vehicle.

III - Ordered said vehicles removed from the property as a public nuisance and disposed of as provided in Ordinance No. 585, and further ordered that no administrative costs or costs of removal be charged against the owners of the land or assessed against the parcels of land upon which the vehicles are located.

SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 17, 1969, AT 10:30 A.M. THERE WERE NO PEOPLE PRESENT TO CLAIM SAID VEHICLES.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments & Oaths of Office.

17 MINUTE ORDER NO. 69-193: THE BOARD OF SUPERVISORS, THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED THE APPLICATION OF CLEVE B. BAKER, M.D., FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH A COPY OF SAID APPLICATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

18 MINUTE ORDER NO. 69-194: CONTINUED PUBLIC HEARINGS TO MARCH 3, 1969, AT 10:30 A.M., TO CONSIDER THE FOLLOWING:

1 - A Change of Zoning from A-1 (Agricultural General) to an A-P (Agricultural Preserve) Zone on a 308.12 acre parcel of land described as Lot A of Arnold & Gilling's Subdivision located on the south side of State Route 16, about 1400 feet east of County Road No. 81, as applied for by William W. Harris.

2 - Establishment of an Agricultural Preserve with uniform rules including compatible uses, on property designated as Lot A of Arnold & Gilling's Subdivision located on the south side of State Route 16, about 1400 feet east of County Road 81, as applied for by William W. Harris.

SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON FEBRUARY 17, 1969, AT 11:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSION-ECONOMIC OPPORTUNITY-Community Action Agency-Yolo County.
COMMISSION-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
WELFARE-CHILD SERVICE UNIT.

19 MINUTE ORDER NO. 69-195: BOARD OF SUPERVISORS ASSUMES FUNDING OF THE PARENT CHILD CENTER AND THE BRODERICK-BRYTE DAY CARE PROGRAM THROUGH THE COUNTY WELFARE DEPARTMENT UNTIL JULY 1, 1969, THE END OF THE COUNTY FISCAL YEAR.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Revolving Fund.

20 MINUTE ORDER NO. 69-196: INSTRUCTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION TO INCREASE THE WELFARE REVOLVING FUND FROM $1,000.00 TO $2,500.00 TO BE PRESENTED TO THE BOARD OF SUPERVISORS FOR APPROVAL.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

Recorded by Minute Order No. 69-199

File:
COUNCIL-GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC.-By-Laws.

SEE:
RESOLUTION BOOK NO. 5

21 RESOLUTION NO. 69-11, APPROVING THE PROPOSED AMENDMENTS AND ADDITIONS TO THE BY-LAWS OF THE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC., IN ACCORDANCE WITH A MEMORANDUM FROM THE SAID ORGANIZATIONS BY-LAWS COMMITTEE, DATED JANUARY 24, 1969, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE-EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 5

22 RESOLUTION NO. 69-12, CREATING EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

23 MINUTE ORDER NO. 69-197: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:56 P.M. ON THE 17TH DAY OF FEBRUARY, 1969, UNTIL FEBRUARY 18, 1969, AT 9:30 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Lita E. Lucas Deputy

TYPED BY bar
PROOF READ BY [illegible]

/ / / /

The Yolo County Board of Supervisors met the 18th day of February, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555 and Minute Order No. 69-197. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

(Board of Supervisors recessed at 10:45 A.M. for a work session on various County road matters.)

(The Board of Supervisors reconvened at 12:35 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.)

File:
BOARD OF SUPERVISORS-Adjournment.

1 MINUTE ORDER NO. 69-198: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:40 P.M. ON THE 18TH DAY OF FEBRUARY, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Lola E. Lucas Deputy

TYPED BY bar
PROOF READ BY ____

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FEBRUARY 24, 1969

The Yolo County Board of Supervisors met the 24th day of February, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
COUNCIL-GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC-By-Laws.

1 MINUTE ORDER NO. 69-199: RESCIND RESOLUTION NO. 69-11 IN REGARDS TO APPROVING THE PROPOSED AMENDMENTS AND ADDITIONS TO THE BY-LAWS OF THE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minutes Approved.

2 MINUTE ORDER NO. 69-200: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 13 & 17, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

3 MINUTE ORDER NO. 69-201: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 821, 822, 823, 845, 854, 855, 857, 862, 863, 864 AND 866, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 1086-El Macero Unit No. 2.

SEE:
RESOLUTION BOOK NO. 5

SEE:
AGREEMENT BOOK NO. 5

4 RESOLUTION NO. 69-13, APPROVING THE MAP FOR SUBDIVISION NO. 1086, EL MACERO UNIT NO. 2, AND ACCEPTING THE EASEMENTS AND RIGHT-OF-WAY, ALL AS PROVIDED FOR AND INDICATED ON SAID FINAL MAPS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT NO. 69-17 APPROVED BY THE BOARD OF SUPERVISORS.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Bell, Espigares, Stephens, Edmonds. Noes: Duncan. Absent: None.

File:
BRIDGES-COUNTY-Road No. 24.
ROADS-COUNTY-No. 24.

5 MINUTE ORDER NO. 69-202: BIDS RECEIVED FROM A. TEICHERT & SON, INC., WOODLAND, CALIFORNIA; W. H. LINDEMAN & SONS, INC., RED BLUFF, CALIFORNIA; HERTEL CONSTRUCTION CO., INC., SACRAMENTO, CALIFORNIA; GRIGGS & PETERSON CO., CARMICHAEL, CALIFORNIA; GRANITE CONSTRUCTION CO., SACRAMENTO, CALIFORNIA; C. K. MOSEMAN CONSTRUCTION CO., FRESNO, CALIFORNIA; THOMAS J. HOLLAND, BROOKS, CALIFORNIA; LISOTA CONSTRUCTION COMPANY, REDDING, CALIFORNIA; SYAR & HARMS INDUSTRIES, INC., VALLEJO, CALIFORNIA; C. O. BODENHAMER, MT. VIEW, CALIFORNIA AND O. C. JONES & SONS, BERKELEY, CALIFORNIA, OFFERING TO RECONSTRUCT BRIDGE NO. 24-17.55, ON COUNTY ROAD NO. 24, WERE OPENED ON FEBRUARY 24, 1969, AT 11:00 A.M., AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS ON MARCH 3, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-COMMISSION-Appointments & Oaths of Office.

6 MINUTE ORDER NO. 69-203: APPOINTED BRYANT WASHBURN, RT. 1, BOX 2650, DAVIS, CALIFORNIA, TO SERVE AS A MEMBER OF THE YOLO COUNTY PLANNING COMMISSION FOR THE UNEXPIRED TERM ENDING 12/31/71 TO SUCCEED ROBERT H. DAY, DECEASED.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMITTEE-EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE-Appointments & Oaths of Office.

7 MINUTE ORDER NO. 69-204: APPOINTED THE FOLLOWING PERSONS TO SERVE AS MEMBERS ON THE EL MACERO COUNTY SERVICE AREA ADVISORY COMMITTEE:

1 - Dr. Harry Brandt and W. Stanley Young, for two year terms ending 12/31/70.

2 - Warren H. Powers, Andrew G. Robertson and Richard L. Thurn, for four year terms ending 12/31/72.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 24.

SEE:
AGREEMENT BOOK NO. 5

8 MINUTE ORDER NO. 69-205: APPROVED AGREEMENT NO. 69-18, RIGHT-OF-WAY CONTRACT WITH GERALD HERBERT MINATREE AND BILLIE RUTH MINATREE, IN REGARDS TO COUNTY ROAD NO. 24, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL HOSPITAL-By-Pass Corridor Addition.

9 MINUTE ORDER NO. 69-206: AS TO BY-PASS CORRIDOR & ANCILLARY DEPARTMENTS ALTERATIONS TO YOLO GENERAL HOSPITAL, INASMUCH AS THE ARCHITECT BY LETTER DATED DECEMBER 27, 1968, HAS DECLARED THE WORK TO BE SUBSTANTIALLY COMPLETE, THE COUNTY IS HEREBY AUTHORIZED TO OCCUPY THE PREMISES OF THE WORK AND TO ASSUME RESPONSIBILITY FOR MAINTENANCE OF THE WORK; HOWEVER, IN SO DOING THE COUNTY EXPRESSLY DECLARES ITS INTENTION AND RESERVES ITS RIGHT TO REQUIRE THE CONTRACTOR TO COMPLETE THE REMAINING WORK REQUIRED IN ITS ENTIRETY AND SPECIFICALLY DECLARES THAT THE WORK IS NOT BY THIS ACTION ACCEPTED.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

10 MINUTE ORDER NO. 69-207: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 820, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CIVIL DEFENSE-DISASTER AREAS-Declared.

SEE:
RESOLUTION BOOK NO. 5

11 RESOLUTION NO. 69-14, REQUESTING GOVERNOR TO PROCLAIM A STATE OF DISASTER WITHIN THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.

12 MINUTE ORDER NO. 69-208: DECLARED TWO (2) I.B.M. PANELS AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF SAID ITEMS IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

13 MINUTE ORDER NO. 69-209: APPROVED GRANT FOR EDUCATION TRAINING PROGRAM FOR WELFARE RECIPIENT, REQUEST NO. 69-3, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-Old Davis Branch Library-117 F St., Davis.

14 MINUTE ORDER NO. 69-210: BOARD OF SUPERVISORS OF YOLO COUNTY EXPRESS INTENTION TO TRANSFER CERTAIN REAL PROPERTY TO THE CITY OF DAVIS IN ORDER TO CONFORM WITH THE TERMS OF THE DEED. SAID PROPERTY IS THE OLD COUNTY BRANCH LIBRARY BUILDING IN THE CITY OF DAVIS. THE CLERK WAS INSTRUCTED TO PUBLISH A NOTICE OF INTENTION TO TRANSFER REAL PROPERTY ON/OR AFTER MARCH 10, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-Special Census. BUREAU-OF Census.

SEE:
RESOLUTION BOOK NO. 5

SEE:
AGREEMENT BOOK NO. 5

15 RESOLUTION NO. 69-15, APPROVING AGREEMENT NO. 69-19, WITH STATE DEPARTMENT OF FINANCE TO PROVIDE FOR CERTIFICATION OF THE SPECIAL CENSUS POPULATION FIGURE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.
LIBRARY-COUNTY-Student Training Program.

16 MINUTE ORDER NO. 69-211: APPROVED EXTRA HELP REQUESTS NO. 69-13 THROUGH NO. 69-14 FOR YOLO GENERAL HOSPITAL AND THE COUNTY LIBRARY, AS FILED WITH THE CLERK, AND AUTHORIZED THE ACTING COUNTY LIBRARIAN TO HIRE MISS DIANE GYSBERS UNDER THE STUDENT TRAINEE PROGRAM AT $1.50 PER HOUR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

17 MINUTE ORDER NO. 69-212: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-7 FOR SUPERIOR COURT, PLANNING, MENTAL HEALTH AND PUBLIC DEFENDER, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BRIDGE-Elkhorn.

SEE:
RESOLUTION BOOK NO. 5

18 RESOLUTION NO. 69-16, RECOMMENDING AND REQUESTING THE STATE LEGISLATURE TO TAKE THE APPROPRIATE ACTION TO NAME THE SACRAMENTO RIVER BRIDGE ON INTERSTATE 5 AT ELKHORN, THE RANDOLPH COLLIER BRIDGE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

19 MINUTE ORDER NO. 69-213: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 5

20 RESOLUTION NO. 69-17, REQUESTING THAT THE LEGISLATURE OF THE STATE OF CALIFORNIA PASS THE NECESSARY LEGISLATION AT THE CURRENT SESSION TO INCREASE THE YOLO COUNTY DISTRICT ATTORNEY'S SALARY TO $21,000.00 PER ANNUM, EFFECTIVE JULY 1, 1969, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Davis.

21 MINUTE ORDER NO. 69-214: GRANTED PERMISSION TO THE DAVIS COUNCIL OF REPUBLICAN WOMEN TO PURCHASE A CALIFORNIA FLAG FOR THE NEW YOLO COUNTY BRANCH LIBRARY LOCATED AT DAVIS, CALIFORNIA, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

22 MINUTE ORDER NO. 69-215: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-25 THROUGH NO. 69-28, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

23 MINUTE ORDER NO. 69-216: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-4 THROUGH NO. 69-5, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SCHOOL DISTRICTS-Woodland Joint Unified School District.

24 MINUTE ORDER NO. 69-217: CORRECTED CLERICAL ERROR IN SUPERVISORS' PROCEEDINGS FOR FEBRUARY 10, 1969, AND IN THE MINUTE BOOK IN REGARDS TO WOODLAND JOINT UNIFIED SCHOOL DISTRICT $4,500,000.00, BOND ISSUE, INSTEAD OF $2,300,000.00 BOND ISSUE.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

25 MINUTE ORDER NO. 69-218: SETS MARCH 24, 1969, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from A-1 (Agricultural General) to A-P (Agricultural Preserve) Zone on 170.6 acre parcel of land located northeast of the intersection of County Road No. 17 and State Route 113, a distance north of Woodland, California, as applied for by Robert B. Wirth.

2 - Establishment of an Agricultural Preserve in Yolo County on on said above 170.6 acre parcel of land as applied for by Robert B. Wirth and Identified as Preserve No. 6.

Upon motion of Supervisor Espigares, seconded by Suervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

26 MINUTE ORDER NO. 69-219: SETS MARCH 17, 1969, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM C-2 (COMMUNITY COMMERCIAL) TO R-4 (APARTMENT PROFESSIONAL)ZONE ON 2.87 ACRES OF LAND LOCATED ABOUT 228 FEET NORTH OF WEST CAPITOL AVENUE, OPPOSITE THE INTERSECTION OF MERKLEY AVENUE IN WEST SACRAMENTO, CALIFORNIA, AS APPLIED FOR BY THE YOLO COUNTY PLANNING COMMISSION.

Upon motion of Superv isor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Revolving Fund.

SEE:
RESOLUTION BOOK NO. 5

27 RESOLUTION NO. 69-18, INCREASING REVOLVING FUND FOR THE WELFARE DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LANDS LEASED-FOR GAS & OIL-FRANCO-WESTERN-Airport-(Mobil Oil Company Assignee)

28 MINUTE ORDER NO. 69-220: ACCEPTED FROM MOBIL OIL CORPORATION (ASSIGNEE) THE RELEASE AND RELINQUISHMENT OF OIL AND GAS LEASE AS FILED WITH THE CLERK. SAID MATTER IS IN REGARDS TO AGREEMENT NO. 64-6 AND AGREEMENT NO. 64-6A ENTERED INTO BY YOLO COUNTY AND FRANCO WESTERN OIL COMPANY, WHEREBY FRANCO WESTERN OIL COMPANY LEASED A CERTAIN PORTION OF THE YOLO COUNTY INTERNATIONAL AIRPORT FOR PRODUCTION OF OIL, GAS AND OTHER HYDROCARBON SUBSTANCES.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

29 MINUTE ORDER NO. 69-221: ACCEPTED CLERK'S REPORT OF RECEIPT & DEPOSIT OF CHECK IN AMOUNT OF $90,000.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX ADVANCE PAYMENT FOR THE PERIOD OF 01/08/69 TO 02/06/69.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

30 MINUTE ORDER NO. 69-222: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:31 P.M. ON THE 24TH DAY OF FEBRUARY, 1969.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ida E. Lucas
Deputy

TYPED BY bar
PROOF READ BY BES

/ / / /

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-223: APPROVED BOARD OF SUPERVISORS MINUTES FOR FEBRUARY 24, 1969, AS PREPARED BY THE CLERK, WITH A CHANGE IN MINUTE ORDER NO. 69-204 TO CHANGE THE TERM OF RICHARD L. THURN TO A TWO YEAR TERM, INSTEAD OF A FOUR YEAR TERM.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

2 MINUTE ORDER NO. 69-224: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 879 AND 882, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

3 MINUTE ORDER NO. 69-225: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 869, 871, 872, 873, 874, 881, 889 AND 890, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-YOLO COUNTY-Appointments & Oaths of Office.

4 MINUTE ORDER NO. 69-226: REAPPOINTED THOMAS A. PURTELL, AS A COMMISSIONER TO THE HOUSING AUTHORITY OF THE COUNTY OF YOLO, EFFECTIVE MARCH 4, 1969, FOR A FOUR YEAR TERM, ENDING 2/14/73.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

5 MINUTE ORDER NO. 69-227: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-29 THROUGH NO. 69-34, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

6 MINUTE ORDER NO. 69-228: CLAIM AGAINST THE COUNTY IN AMOUNT OF $100,000.00, FILED BY DAVID WESTERMAN, WAS REFERRED TO THE COUNTY COUNSEL TO CHECK OVER AND REPORT TO THE BOARD WHAT ACTION SHOULD BE TAKEN.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATERWORKS DISTRICTS-No. 1-Appointments & Oaths of Office.

7 MINUTE ORDER NO. 69-229: REAPPOINTED JOSEPH A. BRADSHAW AND CLARENCE TOLLE TO SERVE AS MEMBERS ON THE BOARD OF DIRECTORS OF THE YOLO COUNTY WATERWORKS DISTRICT NO. 1, EFFECTIVE MARCH 3, 1969, FOR FOUR YEAR TERMS, ENDING 2/14/73.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COUNCIL-GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC.-By-Laws.

8 MINUTE ORDER NO. 69-230: REQUESTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION TO ADOPT THE BY-LAWS AND AMENDMENTS FOR THE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC., EXCEPT THAT ARTICLE III, SECTION 2, BE CHANGED TO READ TO THE EFFECT THAT IF THE BOARD OF DIRECTORS DETERMINES THAT ITS COMPOSITION DOES NOT MEET THE REQUIREMENTS ESTABLISHED BY LAW, OR ITS OWN NEEDS, THAT THE BOARD OF SUPERVISORS OR THE GOVERNING BOARD THAT DOES NOT MEET THE REQUIREMENT SHALL SELECT NEW MEMBERS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAM-Immunization Grant.

SEE:
AGREEMENT BOOK NO. 5

9 MINUTE ORDER NO. 69-231: APPROVED YOLO COUNTY AGREEMENT NO. 69-20, AMENDING YOLO COUNTY AGREEMENT NO. 68-30, WITH THE STATE OF CALIFORNIA DEPARTMENT OF PUBLIC HEALTH, FOR YOLO COUNTY TO PARTICIPATE IN THE IMMUNIZATION PROGRAMS, EFFECTIVE AS OF APRIL 1, 1968 THROUGH JUNE 30, 1969. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SHERIFF-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 69-232: ACCEPTED A SETTLEMENT IN THE AMOUNT OF $1,191.12 ON A SHERIFF'S DEPARTMENT VEHICLE NO. 28 AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A RELEASE OF ALL CLAIMS, A COPY OF WHICH IS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.
LIBRARY-COUNTY-Student Trainee Program.

11 MINUTE ORDER NO. 69-233: APPROVED EXTRA HELP REQUESTS NO. 69-15 THROUGH NO. 69-20 FOR LIBRARY, WELFARE, YOLO GENERAL HOSPITAL AND THE WINTERS JUSTICE COURT, AS FILED WITH THE CLERK, AND AUTHORIZED THE ACTING COUNTY LIBRARIAN TO HIRE MISS JOAN WOODEN UNDER THE STUDENT TRAINEE PROGRAM AT $1.50 PER HOUR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-YOLO COUNTY-Appointments & Oaths of Office.

12 MINUTE ORDER NO. 69-234: APPOINTED FRANKLIN K. GARDNER AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE WOODLAND CHAMBER OF COMMERCE, FOR A THREE YEAR TERM, ENDING 3/21/71, TO SUCCEED RAYMOND BELL, RESIGNED.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Copy Machine-3M-Broderick Office.

SEE:
AGREEMENT BOOK NO. 5

13 MINUTE ORDER NO. 69-235: APPROVED AGREEMENT NO. 69-21, WITH 3M BUSINESS PRODUCTS CENTER TO FURNISH THE BRODERICK OFFICE OF THE WELFARE DEPARTMENT WITH A 3M 208 COPY MACHINE ON A RENTAL BASIS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-WELFARE-Storage-
Surplus Commodities.

14 MINUTE ORDER NO. 69-236: AUTHORIZED THE PURCHASE OF A 10 X 30 FOOT KWIK-BILT ALL STEEL STORAGE BUILDING AT THE BRODERICK WELFARE OFFICE FOR WELFARE SURPLUS COMMODITIES.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Inventory of
County Equipment.
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.

15 MINUTE ORDER NO. 69-237: ACCEPTED ONE (1) BENNETT PRESSURE BREATHING THERAPY UNIT, MODEL AP-4, SERIAL #438270 AND ONE (1) BENNETT PRESSURE BREATHING THERAPY UNIT, MODEL TV-2P, SERIAL #771321 TO BE ADDED TO THE INVENTORY AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Davis.

16 MINUTE ORDER NO. 69-238: GRANTED PERMISSION TO DON DACHNER, COORDINATOR OF THE WORK EXPERIENCE PROGRAM AT DAVIS SENIOR HIGH SCHOOL, TO USE THE AUDITORIUM AT THE DAVIS BRANCH OF THE YOLO COUNTY LIBRARY ON MARCH 5, 1969, FROM 1-3 P.M., IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY LIBRARIAN-
Appointments & Oaths of
Office.

17 MINUTE ORDER NO. 69-239: APPOINTED MISS MARY STEPHENS TO THE POSITION OF COUNTY LIBRARIAN ON RANGE 28, STEP A, $947.00 PER MONTH, EFFECTIVE APRIL 16, 1969, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CON-
SERVATION ACT-1965.

18 MINUTE ORDER NO. 69-240: CONTINUED PUBLIC HEARING TO MARCH 24, 1969, AT 11:15 A.M., TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from A-1 (Agricultural General) to A-P (Agricultural Preserve) Zone on 310.92 acre parcel of land located on the north east corner of County Roads No. 102 and No. 17, a distance east of the Town of Yolo, California, and a distance southwest of the Town of Knights Landing, California, as applied for by Amelia Wauhab.

2 - Establishment of an Agricultural Preserve in Yolo County on said above 310.92 acre parcel of land as applied for by Amelia Wauhab and Identified as Preserve No. 4.

3 - Change of Zoning from A-1 (Agricultural General) to A-P (Agricultural Preserve) Zone on 345.25 acre parcel of land located at the southeast corner of Intersection of State Route No. 113 and County Road No. 17, a distance north of the City of Woodland, California, and a distance east of the Town of Yolo, California, as applied for by Amelia Wauhab.

4 - Establishment of an Agricultural Preserve in Yolo County on said above 345.25 acre parcel of land as applied for by Amelia Wauhab and Identified as Preserve No. 5.

5 - Change of Zoning from A-1 (Agricultural General) to A-P (Agricultural Preserve) Zone on 160 acre parcel of land located on the southwest corner of County Roads No. 13 and No. 96, a distance east of the Town of Zamora, California, as applied for by Amelia Wauhab.

6 - Establishment of an Agricultural Preserve in Yolo County on said above 160 acre parcel of land as applied for by Amelia Wauhab and Identified as Preserve No. 3.

SAID MATTER WAS CONTINUED AT A PUBLIC HEARING HELD ON MARCH 3, 1969, AT 10:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

19 MINUTE ORDER NO. 69-241: CONTINUED PUBLIC HEARING TO MARCH 24, 1969, AT 11:15 A.M., TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from A-1 (Agricultural General) to A-P (Agricultural Preserve) Zone on a 308.12 acre parcel of land described as Lot A of Arnold & Gilling's Subdivision located on the south side of State Route 16, about 1400 feet east of County Road No. 81, as applied for by William W. Harris.

2 - Establishment of an Agricultural Preserve with uniform rules including compatible uses, on property designated as Lot A of Arnold & Gilling's Subdivision located on the south side of State Route 16, about 1400 feet east of County Road 81, as applied for by William W. Harris.

SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 3, 1969, AT 10:30 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

20 MINUTE ORDER NO. 69-242: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TOWN HALLS-Madison.

21 MINUTE ORDER NO. 69-243: INSTRUCTED THE CHIEF BUILDING INSPECTOR TO PROCEED WITH THE FOLLOWING THREE INSPECTIONS ON THE MADISON TOWN HALL AS RECOMMENDED BY THE CHIEF BUILDING INSPECTOR: 1 - TO HAVE A WRITTEN REPORT FROM THE STATE FIRE MARSHAL'S OFFICE ON THE CONDITIONS OF THE BUILDING AND THE REPAIRS NECESSARY TO BE MADE TO MEET THE OCCUPANCY OF EITHER B-1 OR B-2 FOR PUBLIC ASSEMBLY; 2 - TO HAVE THE BUILDING CHECKED BY A STATE LICENSED TERMITE COMPANY AND 3 - TO HAVE THE BUILDING CHECKED BY A LICENSED ENGINEER OR ARCHITECT TO SEE IF THE BUILDING IS STRUCTURALLY SAFE. THE DISCUSSION ON SAID MADISON TOWN HALL WAS CONTINUED TO MARCH 10, 1969, AT 10:45 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-Plumbing & Electrical Code.

22 MINUTE ORDER NO. 69-244: SETS MARCH 24, 1969, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER ADOPTION OF AN ORDINANCE TO UPDATE THE ELECTRICAL CODE OF THE COUNTY OF YOLO AND AUTHORIZED THE CLERK TO PUBLISH NOTICE OF SAID HEARING.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BRIDGE-COUNTY ROAD NO.24
ROADS-COUNTY-No. 24.

SEE:
AGREEMENT BOOK NO. 5

23 MINUTE ORDER NO. 69-245: ACCEPTED BID OF C. O. BODENHAMER, MOUNTAIN VIEW, CALIFORNIA, THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $70,542.00, FOR RECONSTRUCTION OF BRIDGE NO. 24-17.55, ON COUNTY ROAD NO. 24; REJECTED ALL OTHER BIDS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 69-72 WHEN THE PROPER BONDS AND DOCUMENTS HAVE BEEN EXECUTED AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 95.
ROADS-COUNTY-No. 98.
-No. 99.
-No. 101.

24 MINUTE ORDER NO. 69-246: APPROVED WORK ORDER NOS. 4137, 4138, 4139, 4140 AND 4141 REGARDING FIVE ROAD PROJECTS FOR THE DEPARTMENT OF PUBLIC WORKS, IN ACCORDANCE WITH COPIES OF SAID WORK ORDERS TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-County Jail & Prison Farm.

25 MINUTE ORDER NO. 69-247: ACCEPTED THE AMOUNT OF $581.31 AS A COMPROMISE TO BE DEDUCTED FROM THE FINAL ARCHITECT FEES IN REGARDS TO A CHANGE IN THE PROTECTION FACTOR FOR THE COMMUNICATIONS DEPARTMENT TO BE LOCATED IN THE BASEMENT OF THE NEW YOLO COUNTY JAIL, ALL IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-No. 100B.
-No. 21.

SEE:
RESOLUTION BOOK NO. 5

26 RESOLUTION NO. 69-19, AUTHORIZING STOP SIGN ON ROAD 100B AT ROAD 21 (E. BEAMER ST.), IN THE VICINITY OF WOODLAND, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARKING-Regulations & Resolutions.

SEE:
RESOLUTION BOOK NO. 5

Rescinded by Res. 80-24

27 RESOLUTION NO. 69-20, AUTHORIZING PARKING RESTRICTIONS ON CLARENDON STREET AT GRAND VISTA AVENUE, IN WEST SACRAMENTO, ADJACENT TO THE JAMES MARSHALL HIGH SCHOOL GROUNDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WASAUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY JAIL & PRISON FARM-Sidewalks.

28 MINUTE ORDER NO. 69-248: ACCEPTED SIDEWALK IMPROVEMENTS IN THE VICINITY OF THE COURTHOUSE AND THE NEW YOLO COUNTY JAIL AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:40 A.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided.

File:
HEALTH-MENTAL HEALTH SERVICES-
Minute Orders & Resolutions.
HEALTH-MENTAL HEALTH SER-
VICES-ADVISORY BOARD-Minute
Orders & Resolutions.

29 MINUTE ORDER NO. 69-249: BOARD OF SUPERVISORS TENTATIVELY ACCEPTED THE PROPOSED AMENDED BUDGET FOR THE MENTAL HEALTH SERVICES DEPARTMENT FOR 1969-1970, TO INCLUDE PSYCHIATRIST AS PROGRAM CHIEF AND EMPLOYEE BENEFITS, HALF TIME PSYCHIATRIST ON A CONTRACT BASIS, PROFESSIONAL SPECIAL SERVICES WITH WOODLAND MEMORIAL HOSPITAL, RENTS, LEASES AND EQUIPMENT (SPEEDSPACE UNIT) AND OFFICE FURNITURE, WHICH BRINGS THE TOTAL PROPOSED BUDGET TO $581,437.00.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:10 P.M. and reconvened at 4:40 P.M. All members of the Board were present. Chairman Edmonds presided.

File:
LEAVES-Of Absence.

30 MINUTE ORDER NO. 69-250: GRANTED FRANKLIN JONES, OF THE YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE WITHOUT PAY COMMENCING MARCH 4, 1969, FOR A PERIOD OF APPROXIMATELY SIX MONTHS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

31 MINUTE ORDER NO. 69-251: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:45 P.M. ON THE 3RD DAY OF MARCH, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Clifford H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Nita E. Lucas Deputy

TYPED BY BOR
PROOF READ BY ERR

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MARCH 10, 1969

The Yolo County Board of Supervisors met the 10th day of March, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 69-252: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 3, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

2 MINUTE ORDER NO. 69-253: AUTHORIZED THE AUDITOR-CONTROLLER TO SEGREGATE TAXES PAID UNDER PROTEST ON 1968/69 SECURED ROLL PARCEL NO. 32-230-04-1, BILL NO. 3827 (SECOND INSTALLMENT ONLY) BY HUNT WESSON FOODS INC., IN ACCORDANCE WITH THE MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
SOIL CONSERVATION DISTRICTS-Capay Valley-Minute Orders & Resolutions.
FIRE DISTRICTS-Westgate Fire Protection District-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 69-254: ACCEPTED THE AUDITS OF RECORDS AND ACCOUNTS FOR WESTGATE FIRE PROTECTION DISTRICT AND CAPAY VALLEY SOIL CONSERVATION DISTRICT FOR THE YEAR ENDING JUNE 30, 1968, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

4 MINUTE ORDER NO. 69-255: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS.880, 908 AND 909, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

5 MINUTE ORDER NO. 69-256: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 910, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
VETERINARIAN-COUNTY-REPORTS-Annual.
HEALTH-ANNUAL-Reports.

6 MINUTE ORDER NO. 69-257: ACCEPTED TWO ANNUAL REPORTS, ONE FROM THE COUNTY VETERINARIAN, AND THE SECOND FROM THE PUBLIC HEALTH DIRECTOR AND DIRECTOR OF MENTAL HEALTH FOR THE PERIOD FROM JANUARY 1, 1968 TO JANUARY 1, 1969, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

7 MINUTE ORDER NO. 69-258: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-6 THROUGH NO. 69-10, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-DAVIS MANOR UNIT NO. 14-Subdivision No. 1098.

8 MINUTE ORDER NO. 69-259: ACCEPTED THE AUDITOR-CONTROLLER'S LETTER STATING THE TAX DEPOSIT REQUIRED FOR FILING MAP OF PROPOSED DAVIS MANOR UNIT NO. 14 (SUBDIVISION NO. 1098); ACCEPTED THE CHECK IN THE AMOUNT OF $2,900.00 FROM WESTERN TITLE GUARANTY COMPANY, FOR SAID FILING AND INSTRUCTED THE CLERK TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

9 MINUTE ORDER NO. 69-260: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COUNTY EXECUTIVE-PERSONNEL DIRECTOR-REPORTS-Annual.

10 MINUTE ORDER NO. 69-261: ACCEPTED THE PERSONNEL DIRECTOR'S ANNUAL REPORT FOR THE CALENDAR YEAR 1968, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS LEASED-738 Glide Ave., West Sacto.-Packaged Disaster Hospital, Civil Defense.
CIVIL DEFENSE-Disaster Hospital.
CIVIL DEFENSE-Emergency Hospital & Medical Stores.

SEE: AGREEMENT BOOK NO. 5

11 MINUTE ORDER NO. 69-262: APPROVED AGREEMENT NO. 69-23, PROVIDING FOR LEASE OF BUILDING LOCATED AT 738 GLIDE AVENUE, WEST SACRAMENTO, FOR STORAGE OF PACKAGED DISASTER HOSPITAL FOR CIVIL DEFENSE, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
DUMPS-East Yolo.

12 MINUTE ORDER NO. 69-263: AUTHORIZED THE COUNTY COUNSEL TO GIVE NOTICE TO NORMA H. GLENN, ALSO KNOWN AS NORMA H. HEMM, THAT THE COUNTY OF YOLO DESIRES TO EXERCISE THE OPTION TO RENEW AN AGREEMENT FOR AN ADDITIONAL FIVE (5) YEARS UNDER LIKE OR SIMILAR TERMS AND CONDITIONS STATED IN AGREEMENT NO. 64-62 TO PROVIDE A COUNTY DUMP FOR THE EAST YOLO COUNTY AREA.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.
WELFARE-Minute Orders & Resolutions.

13 MINUTE ORDER NO. 69-264: WAIVED RESIDENCE REQUIREMENT FOR MISS SUZANNE CARD OF THE PUBLIC HEALTH DEPARTMENT AND FOR LAVERNA GORDON OF THE WELFARE DEPARTMENT IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PROBATION-JUVENILE HALL-Write-Offs.
PROBATION-UNCOLLECTIBLE ACCOUNTS-No Responsibility for Collection.

14 MINUTE ORDER NO. 69-265: RELIEVED THE PROBATION OFFICER FROM ANY ACCOUNTABILITY FOR COLLECTION OF A LIST OF UNCOLLECTIBLE ACCOUNTS FOR A TOTAL OF $33,917.63, IN ACCORDANCE WITH THE LIST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SCHOOL BONDS-WOODLAND JOINT UNIFIED SCHOOL DISTRICT.

15 MINUTE ORDER NO. 69-266: CONFIRMED MINOR MODIFICATIONS IN FORM OF WOODLAND JOINT UNIFIED SCHOOL DISTRICT 1968 SCHOOL BONDS, SERIES B AND INTEREST COUPON, AS PER EXHIBIT-A AND EXHIBIT-B ATTACHED HERETO.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

EXHIBIT-A

Number _____

UNITED STATES OF AMERICA
STATE OF CALIFORNIA

Dollars 5,000.00

SCHOOL BOND OF

WOODLAND JOINT UNIFIED School District

of Yolo and Sutter Counties County

19 68 School Bond, Series B

WOODLAND JOINT UNIFIED SCHOOL DISTRICT

of Yolo and Sutter Counties County, State of California, acknowledges itself indebted to and promises to pay to the holder hereof, at the office of the treasurer of said Yolo county, on the 15th day of April, 19 _____, the principal sum of FIVE THOUSAND AND NO/100 Dollars ($5,000.00) in lawful money of the United States of America, with interest thereon in like lawful money at the rate of _____ per cent (_____%) per annum, payable at the office of said the treasurer on the of Yolo County on the 15th days of April and October of each year from the date hereof until this bond is paid (except interest for the first year which is payable in one installment at the end of such year).

This bond is one of a duly authorized issue of bonds of like tenor (except for such variation, if any, as may be required to designate varying series, numbers, denominations, interest rates and maturities), amounting to the aggregate to $7,640,000.00; and is authorized by a vote of more than two-thirds of the voters voting at an election duly and legally called, held and conducted in saiddistrict on the 26th day of March, 1968, and is issued and sold by the board of supervisors of Yolo County, State of California, pursuant to and in strict conformity with the provisions of the Constitution and laws of said State.

And said Board of supervisors hereby certifies and declares that the total amount of indebtedness of said district, including the amount of this bond, is within the limit provided by law, that all acts, conditions and things required by law to be done or performed precedent to and in the issuance of this bond have been done and performed in strict conformity with the laws authorizing the issuance of this bond, that this bond and the interest coupons attached thereto are in the form prescribed by order of said board of supervisors duly made and entered on its minutes and shall be payable out of the interest and sinking fund of said district, and the money for the redemption of this bond, and the payment of interest thereon shall be raised by taxation upon the taxable property of said district.

In Witness Whereof, saidboard of supervisors has caused this bond to be signed by its chairman and by the auditor of said county, and to be countersigned by the county clerk, and the seal of said board to be placed hereon, the 15th day of April, 19 69,

(Seal)

_____
Chairman of Board of Supervisors

Countersigned:

_____
County Auditor

_____
County Clerk

EXHIBIT- B

The Treasurer of Coupon No_____

Yolo County, State of California,
will pay to the holder hereof out of the
interest and sinking fund of the

WOODLAND JOINT UNIFIED School District
of Yolo and Sutter Counties,
~~in said County~~ on the _____ day of _____, 19____
Yolo
at his office in Woodland, in ~~said~~ County, the sum $_____

shown hereon, being interest then due on 19 68 School Bond No._____,

Series B, of said District,

dated April 15, 19 69

_____
County Auditor

File:
SCHOOL BONDS-WOODLAND JOINT
UNIFIED SCHOOL DIST.

16 MINUTE ORDER NO. 69-267: THE BID OF BANK OF AMERICA N.T. & S.A. AND ASSOCIATES, SAN FRANCISCO, CALIFORNIA, THE ONLY BID RECEIVED, WAS OPENED AT 10:30 A.M., ON MARCH 10, 1969, AND REFERRED TO THE COUNTY TREASURER TO CHECK AND MAKE A RECOMMENDATION TO THE BOARD LATER IN THE MEETING.

File:
EMPLOYEES-EXTRA HELP-Approved.

17 MINUTE ORDER NO. 69-268: APPROVED EXTRA HELP REQUEST NO. 69-21 THROUGH NO. 69-22 FOR PROBATION AND YOLO GENERAL HOSPITAL DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.

18 MINUTE ORDER NO. 69-269: APPROVED OVERTIME REQUEST NO. 69-2 FOR AUDITOR-CONTROLLER'S OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SCHOOL BONDS-WOODLAND JOINT
UNIFIED SCHOOL DISTRICT.

SEE:
RESOLUTION BOOK NO. 5

19 RESOLUTION NO. 69-21, AWARDING THE WOODLAND JOINT UNIFIED SCHOOL DISTRICT $4,500,000.00 BOND ISSUE TO THE HIGHEST RESPONSIBLE BIDDER AND ONLY BIDDER, BANK OF AMERICA N.T. & S. A. AND ASSOCIATES, 300 MONTGOMERY STREET, SAN FRANCISCO, CALIFORNIA, WAS PASSED AND ADOPTED. THE CLERK WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TOWN HALLS-Madison.
FIRE DISTRICTS-Madison-Minute
Orders & Resolutions.

20 MINUTE ORDER NO. 69-270: APPROVED THE AMOUNT OF $8,500.00 AS THE COUNTY'S SHARE FOR CERTAIN REPAIRS TO THE MADISON TOWN HALL. SAID AMOUNT WAS AUTHORIZED TO BE TAKEN FROM THE COUNTY BUILDING FUND AND GIVEN TO THE MADISON COUNTY FIRE PROTECTION DISTRICT FOR MADISON TOWN HALL PURPOSES.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-COUNTY JAIL & PRISON FARM.

21 MINUTE ORDER NO. 69-271: APPROVED CHANGE ORDER NO. 14 FOR THE YOLO COUNTY JAIL & OFFICES, IN ACCORDANCE WITH THE CHANGE ORDER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL HOSPITAL-By-Pass Corridor addition.

22 MINUTE ORDER NO. 69-272: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A CERTIFICATION OF SUBSTANTIAL COMPLETION OF THE BY-PASS CORRIDOR & ANCILLARY DEPARTMENTS PROJECT AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE ORIGINAL COPY FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CLAIMS-Against County.

23 MINUTE ORDER NO. 69-273: DENIED A CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF $100,000.00, AS FILED BY DAVID WESTERMAN, CLAIMING WRONGFUL DEATH OF MAREE LOLA BIANCHINI, ALLEGEDLY AS THE RESULT OF AN AUTOMOBILE COLLISION ON ROUTE 80. SAID ACTION WAS TAKEN IN ACCORDANCE WITH THE COUNTY COUNSEL'S RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER-ASSOCIATIONS-Sacramento Valley Westside Canal.

24 MINUTE ORDER NO. 69-274: APPOINTED SUPERVISOR STEPHENS TO THE LEGISLATIVE COMMITTEE OF THE SACRAMENTO VALLEY WESTSIDE CANAL ASSOCIATION TO REPRESENT THE YOLO COUNTY BOARD OF SUPERVISORS AND THE COUNTY OF YOLO.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

25 MINUTE ORDER NO. 69-275: APPROVED GRANTS FOR EDUCATION TRAINING PROGRAM FOR WELFARE RECIPIENTS, REQUEST NO. 69-4 THROUGH NO. 69-6, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

File:
COMMISSION-ECONOMIC OPPORTUNITY-Action Agency-Yolo County-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 5

26 RESOLUTION NO. 69-22, EMPOWERING THE ECONOMIC OPPORTUNITY COMMISSIONTO NEGOTIATE FOR A LOAN UP TO $50,000.00 FROM ANOTHER OFFICE OF ECONOMIC OPPORTUNITY TO BE USED TO COVER OPERATING EXPENSES OF THE CAA UNTIL FUNDING FOR THIS PROGRAM YEAR IS OBTAINED. SURETY FOR SAID LOAN SHALL BE IN THE FORM OF ASSURANCE IN WRITING FROM THE FEDERAL GOVERNMENT OF THE INTENT TO FUND THIS CAA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:45 P.M. and reconvened at 3:50 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

File:
STEP RAISES-1969.

27 MINUTE ORDER NO. 69-276: APPROVED STEP RAISES NO. 69-2 AND NO. 69-3, AS FILED WITH THE CLERK, FOR PROBATION OFFICER AND THE COUNTY COUNSEL, EFFECTIVE MARCH 1, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

28 MINUTE ORDER NO. 69-277: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-8 AND NO. 69-9 FOR DISTRICT ATTORNEY, PUBLIC WORKS, COUNTY COUNSEL, COMMUNICATIONS AND HEALTH DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMUNICATIONS-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

29 MINUTE ORDER NO. 69-278: AUTHORIZED EXTRA HELP FOR COMMUNICATIONS DEPARTMENT FOR THE 12 MIDNIGHT TO 8:00 A.M. SHIFT, EFFECTIVE MARCH 15, 1969, TO JULY 1, 1969; AND INSTRUCTED THE COMMUNICATIONS DIRECTOR TO START NEGOTIATIONS TO BRING UP-TO-DATE THE CHARGES FOR SERVICES RENDERED TO OTHER GOVERNMENTAL AGENCIES.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

30 MINUTE ORDER NO. 69-279: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 5:00 P.M. ON THE 10TH DAY OF MARCH, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ella E. Lucas
Deputy

TYPED BY bar
PROOF READ BY BAR

////////////////////////////////////

MARCH 17, 1969

The Yolo County Board of Supervisors met the 17th day of March, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.
TOWN HALLS-Madison.
FIRE DISTRICTS-Madison-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 69-280: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 10, 1969, AS PREPARED BY THE CLERK, EXCEPT FOR A CHANGE IN MINUTE ORDER NO. 69-270 TO READ AS FOLLOWS: "APPROVED THE AMOUNT OF $8,500.00 AS THE COUNTY'S SHARE FOR CERTAIN REPAIRS TO THE MADISON TOWN HALL. SAID AMOUNT WAS AUTHORIZED TO BE TAKEN FROM THE COUNTY BUILDING FUND AND GIVEN TO THE MADISON COUNTY FIRE PROTECTION DISTRICT FOR MADISON TOWN HALL PURPOSES."

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

2 MINUTE ORDER NO. 69-281: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 960 THROUGH NO. 962, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.
TOWN HALLS-Madison.

3 MINUTE ORDER NO. 69-282: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 923, 950, 958, 959 AND 963 THROUGH 965, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-Capay Valley-Minute Orders & Resolutions.
CEMETERY DISTRICTS-Cottonwood.
CEMETERY DISTRICTS-Capay.

4 MINUTE ORDER NO. 69-283: ACCEPTED THE AUDITS OF THE RECORDS AND ACCOUNTS OF THE CAPAY VALLEY FIRE PROTECTION DISTRICT, COTTONWOOD CEMETERY DISTRICT AND CAPAY CEMETERY DISTRICT FOR THE YEAR ENDED JUNE 30, 1968, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-Retirement Plan.

5 MINUTE ORDER NO. 69-284: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY $812.00 TO THE STATE EMPLOYEES' RETIREMENT SYSTEM FOR ADMINISTRATION COST FOR THE FISCAL YEAR ENDING JUNE 30, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PROCLAMATIONS.
YOLO SPORTSMEN'S ASSOCIATION-Minute Orders & Resolutions.
SEE.
RESOLUTION BOOK NO. 5

6 RESOLUTION NO. 69-23, PROCLAIMING MARCH 16-22 AS NATIONAL WILDLIFE WEEK AND URGE ALL CITIZENS TO SUPPORT THIS VITAL CONSERVATION OBSERVANCE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Re solution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
YOLO SPORTSMEN'S ASSOCIATION-Minute Orders & Resolutions.
FISH & GAME ADVISORY COMMITTEE-Minute Orders & Resolutions.

7 MINUTE ORDER NO. 69-285: AUTHORIZED THE SPORTSMEN'S ASSOCIATION TO PURCHASE A 16mm PROJECTOR COMPLETE WITH SCREEN, SYNCHRONIZER, SPEAKER, REELS AND ACCESSORIES FOR A COMPLETELY PORTABLE UNIT IN THE AMOUNT OF $550.00 TO BE USED FOR THE CONSERVATION EDUCATION PROGRAM THROUGHOUT THE COUNTY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TOWN HALLS-Zamora.

8 MINUTE ORDER NO. 69-286: MOTION TO ACCEPT PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF A NEW ZAMORA TOWN HALL WAS WITHDRAWN. BOARD OF SUPERVISORS FELT AN AIR CONDITIONING UNIT SHOULD BE CONSIDERED IN THE PROPOSED PLANS.

Motion made by Supervisor Espigares and seconded by Supervisor Stephens were withdrawn to allow time to consider the possibilities of including an Air Conditioning Unit in the proposed Plans.

File:
RAILROADS-SACRAMENTO NORTHERN-Grade Crossings.
ROADS-COUNTY-No. 124.
ROADS-STATE-Rt. 16.

SEE:
AGREEMENT BOOK NO. 5

9 MINUTE ORDER NO. 69-287: APPROVED AGREEMENT NO. 69-24, TO ALTER THE CROSSING PROTECTION AT THE CROSSINGS OF STATE ROUTE 16 AND COUNTY ROAD NO. 124 WITH THE TRACKS OF SACRAMENTO NORTHERN RAILWAY BY THE INSTALLATION OF FLASHING LIGHT SIGNALS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE-REPORTS-Annual.

10 MINUTE ORDER NO. 69-288: ACCEPTED THE YOLO COUNTY AGRICULTURAL CROP REPORT FOR 1968, AS PREPARED BY THE YOLO COUNTY AGRICULTURE DEPARTMENT AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Appointments & Oaths of Office.

11 MINUTE ORDER NO. 69-289: REAPPOINTED JAMES R. BARKER AND CORBIN A. YOUNG, M.D., FOR TWO YEAR TERMS, EXPIRING MARCH 29, 1971, TO SERVE ON THE YOLO COUNTY HOSPITAL ADVISORY BOARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B.

12 ORDINANCE NO. 488.57, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM C-2 (COMMUNITY COMMERCIAL) TO R-4 (APARTMENT PROFESSIONAL) ZONE ON 2.87 ACRES OF LAND LOCATED 228 FEET NORTH OF WEST CAPITOL AVENUE, OPPOSITE THE INTERSECTION OF MERKLEY AVENUE, WEST SACRAMENTO, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 17, 1969, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-1091-Gibson Park Unit No. 3.

13 MINUTE ORDER NO. 69-290: MOTION TO ACCEPT THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES FOR 1969-70 ON SUBDIVISION NO. 1091, GIBSON PARK UNIT NO. 3; AND ACCEPTANCE OF A CHECK IN AMOUNT OF $2,600.00, ESTIMATED TAXES FOR 1969-70 FISCAL YEAR REQUIRED FOR FILING SAID SUBDIVISION MAP, WAS WITHDRAWN DUE TO THE FACT THAT THE SUBDIVIDER DECIDED TO SUBMIT A BOND INSTEAD OF A CHECK.

The motion of Supervisor Bell and the second of Supervisor Duncan were withdrawn on said above Minute Order as the Subdivider decided to submit a Bond instead of a check for said estimated taxes.

File:
TREAS-TAX COLLECTOR-TREASURER REPORT-Monthly-1969.

14 MINUTE ORDER NO. 69-291: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING FEBRUARY 28, 1969, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

15 MINUTE ORDER NO. 69-292: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF $25,000.00, AS FILED BY LLOYD H. RILEY, ATTORNEY FOR BENJAMIN EUGENE HELM, CLAIMING TO HAVE BEEN INJURED AS A RESULT OF BEING STRUCK BY THE HINGE OF THE RIGHT BIN DOOR OF A TRUCK OF THE COUNTY OF YOLO, STATE OF CALIFORNIA, AND REFERRED SAID CLAIM TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CLAIMS-Against the County.

16 MINUTE ORDER NO. 69-293: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO IN THE AMOUNT OF $200,000.00, AS FILED BY JOHN B. LEWIS, ATTORNEY FOR LOUIS F. YUEN, CLAIMING TO HAVE BEEN INJURED ON DECEMBER 19, 1968, 550 FEET SOUTH OF ROAD 12, ON INTERSTATE 5, IN THE COUNTY OF YOLO, AND REFERRED SAID CLAIM TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

17 MINUTE ORDER NO. 69-294: APPROVED EXTRA HELP REQUEST NO. 69-23 FOR THE PUBLIC DEFENDER'S DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

18 MINUTE ORDER NO. 69-295: GRANTED REBECCA MARTINEZ, YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE WITHOUT PAY COMMENCING MARCH 15, 1969, FOR A PERIOD OF THREE MONTHS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

19 MINUTE ORDER NO. 69-296: APPROVED GRANT FOR EDUCATION TRAINING PROGRAM FOR WELFARE RECIPIENT, REQUEST NO. 69-7, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Inventory of County Property.
PURCHASING-Surplus Property.

20 MINUTE ORDER NO. 69-297: AUTHORIZED THE TRANSFERRING OF SEVERAL ITEMS FOR INVENTORY PURPOSES TO VARIOUS DEPARTMENTS IN THE COUNTY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. THE BOARD FURTHER DECLARED SEVERAL MOBILE RADIO UNITS AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF SAID ITEMS IN THE PROPER MANNER, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Child Care Center-Davis.
WELFARE-Minute Orders & Resolutions.
HOUSING-Temporary Low Income-Davis.

21 MINUTE ORDER NO. 69-298: BOARD OF SUPERVISORS GAVE ASSURANCE TO THE DAVIS PRE-SCHOOL AND CHILD CARE COMMITTEE THAT THEY WILL SUPPORT AND GIVE CONTINUED SERVICE FOR THE CHILD CARE PROGRAM IN THE DAVIS AREA DURING THE SUMMER OF 1969.

Upon motionof Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Davis.

22 MINUTE ORDER NO. 69-299: GRANTED PERMISSION TO THE DAVIS JOINT UNIFIED SCHOOL DISTRICT, TO USE THE LARGE ROOM OF THE DAVIS BRANCH OF THE YOLO COUNTY LIBRARY FOR HIGH SCHOOL LIBRARY PURPOSES, IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-3M Copier.

SEE:
AGREEMENT BOOK NO. 5

23 MINUTE ORDER NO. 69-300: APPROVED AGREEMENT NO. 69-25, WITH THERMOFAX SALES OF SACRAMENTO, TO FURNISH THE YOLO GENERAL HOSPITAL WITH A 3M COPIER ON A RENTAL BASIS AND AUTHORIZED THE HOSPITAL ADMINISTRATOR TO PURCHASE A STAND IN THE AMOUNT OF $52.45 FOR SAID COPIER. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Uncollectable Bad Debts.

24 MINUTE ORDER NO. 69-301: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER $2,741.95 FOR UNCOLLECTABLE BAD DEBTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

25 MINUTE ORDER NO. 69-302: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-10 FOR THE PROBATION DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

26 MINUTE ORDER NO. 69-303: UPHELD THE BOARD OF ZONING ADJUSTMENT'S DECISION AND DENIED LEROY WAHL A USE PERMIT TO DIVIDE A 22 ACRE PARCEL OF LAND INTO ONE 7 ACRE PARCEL WITH AN EXISTING BUILDING AND THE REMAINING BE DIVIDED INTO THREE 5 ACRE BUILDING SITES ON PROPERTY LOCATED ON THE SOUTH SIDE OF HIGHWAY 16, ABOUT 100 FEET EAST OF COUNTY ROAD 96B IN AN A-1 ZONE, IN ACCORDANCE WITH BOARD OF ZONING ADJUSTMENT'S FINDINGS AND RECOMMENDATIONS FILED WITH THE CLERK. THE ABOVE FINDINGS ARE INCORPORATED HEREIN BY REFERENCE. THE MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 17, 1969, AT 11:15 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals.

27 MINUTE ORDER NO. 69-304: THE BOARD OF SUPERVISORS ACCEPTED A VERBAL WITHDRAWAL RECEIVED BY THE PLANNING DEPARTMENT FROM THE ATTORNEY REPRESENTING OLGA WAHL, STATING THAT OLGA WAHL WITHDRAWS HER APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT DENYING HER A USE PERMIT TO DIVIDE AN 18 ACRE PARCEL OF LAND INTO ONE 5 ACRE RESIDENTIAL BULLDING SITE; ONE 6 ACRE RESIDENTIAL BUILDING SITE; AND ONE 7 ACRE RESIDENTIAL BUILDING SITE, LOCATED AT THE SOUTHEAST CORNER OF CO. RD. 96B AND HIGHWAY 16. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 17, 1969, AT 11:15 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMUNICATIONS-Minute Orders
& Resolutions.

28 MINUTE ORDER NO. 69-305: APPROVED THE CENTREX SYSTEM FOR THE COUNTY TELEPHONE SYSTEM IN THE COMMUNICATIONS DEPARTMENT, WITH A PROVISION THAT THE INSTALLATION OF SAID SYSTEM BE COORDINATED WITH THE AVAILABILITY OF THE NEW TELEPHONE DIRECTORY AT THE END OF 1970.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:15 P.M. and reconvened at 3:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B.

29 ORDINANCE NO. 488.58, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 (AGRICULTURAL GENERAL) TO C-H (HIGHWAY SERVICE COMMERCIAL) ZONE FOR PROPERTY LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF COUNTY ROADS NO. 6 AND NO. 89, IN THE VICINITY OF DUNNIGAN, CALIFORNIA, AS REQUESTED BY WILLIAM H. GREENE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID ORDINANCE WAS ADOPTED UNDER THE PROVISIONS OF MINUTE ORDER NO. 68-1122 AND THE ASSURANCE FOR COMPLETION OF THE IMPROVEMENTS RECEIVED BY THE DEPARTMENT OF PUBLIC WORKS AND NOW FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
DAMS-Dos Rios.

SEE:
RESOLUTION BOOK NO. 5

30 RESOLUTION NO. 69-34, SUPPORTING CONSTRUCTION OF THE DOS RIOS DAM, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS, WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARKS-Sam Combs Memorial.
PARKS-Minute Orders & Resolutions.

31 MINUTE ORDER NO. 69-306: GRANTED PERMISSION TO THE WEST SACRAMENTO BOBBY SOX TO INSTALL TWO PORTABLE SOFTBALL BACKSTOPS AT THE SAM COMBS MEMORIAL PARK FOR USE BY THE WEST SACRAMENTO BOBBY SOX, WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Minute Orders & Resolutions.
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

32 MINUTE ORDER NO. 69-307: AUTHORIZED THE REQUESTED TRAVEL EXPENSE FOR DR. THOMSON ON APRIL 10 AND 11, 1969, TO BE TAKEN OUT OF THE MENTAL HEALTH SERVICES PROFESSIONAL AND SPECIALIZED SERVICES BUDGET. DR. BAUER'S REQUEST IS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

33 MINUTE ORDER NO. 69-308: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:40 P.M. ON THE 17TH DAY OF MARCH, 1969.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors.

By Ida E. Lucas Deputy
(SEAL)

TYPED BY bar
PROOF READ BY

/ /

MARCH 24, 1969

The Yolo County Board of Supervisors met the 24th day of March, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-309: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 17, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

2 MINUTE ORDER NO. 69-310: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 986 THROUGH NO. 988 AND NO. 992, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Dunnigan-Minute Orders & Resolutions.
CEMETERY DISTRICTS-Davis-Minute Orders & Resolutions.
CEMETERY DISTRICTS-Marys-Minute Orders & Resolutions.
SOIL CONSERVATION DISTRICTS-Western Yolo-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 69-311: ACCEPTED THE AUDITS OF THE RECORDS AND ACCOUNTS OF THE DUNNIGAN FIRE PROTECTION DISTRICT, DAVIS CEMETERY DISTRICT, WESTERN YOLO SOIL & WATER CONSERVATION DISTRICT AND MARYS CEMETERY DISTRICT FOR THE YEAR ENDED JUNE 30, 1968, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL-Policy.

4 MINUTE ORDER NO. 69-312: APPROVED TRAVEL POLICY, EFFECTIVE APRIL 1, 1969, FOR AN EMPLOYEE IN THE SERVICE OF THE COUNTY, COMPELLED TO TRAVEL IN THE PERFORMANCE OF HIS DUTIES, SHALL BE REIMBURSED FOR HIS ACTUAL AND NECESSARY EXPENSES FOR TRANSPORTATION, LODGING AND MEALS, AS FOLLOWS:

1 - Travel requiring absence from Yolo County for more than one day or requiring lodging for one or more nights requires recommendation of the department head, review by the County Executive and prior approval by the Board of Supervisors.

2 - The County Executive is authorized to approve emergency travel requests subject to report to the Board of Supervisors at its next meeting.

3 - The County Executive shall provide necessary travel request forms, maintain an emloyee travel record based upon such requests, and review travel requests prior to submission to the Board of Supervisors.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 69-313: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-General Soil Map.

6 MINUTE ORDER NO. 69-314: ESTABLISHED FEES TO BE CHARGED FOR SOILS REPORT AND MAPS AS FOLLOWS:

$3.00 For report (Including 2 bound in colored maps).
$1.00 For colored map only - no report.
$1.00 Minimum - 50 cents each for black and white single purpose map reproduced on County Engineer's Ozlid Machine.

SAID ABOVE FEES ARE SET IN ACCORDANCE WITH THE PLANNING DIRECTOR'S MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

7 MINUTE ORDER NO. 69-315: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-11 THROUGH NO. 69-12, FOR THE HEALTH DEPARTMENT AND SUPERIOR COURT NO. 2, IN ACCORDANCE WITH THE RECOMMENDATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

8 MINUTE ORDER NO. 69-316: APPROVED EXTRA HELP REQUEST NO. 69-24 FOR THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAXES-Paid Under Protest.

9 MINUTE ORDER NO. 69-317: EMPLOYED LEWIS F. SHEARER, AS COUNSEL FOR YOLO COUNTY, IN REGARDS TO HUNT-WESSONS' ACTION AGAINST THE COUNTY FOR THE RETURN OF TAXES PAID IN ESCAPED ASSESSMENTS FOR YEARS 1965, 1966 AND 1967. BOARD OF SUPERVISORS ACCEPTED MR. SHEARER'S ESTIMATED CHARGE OF $5,000.00 FOR SAID SPECIAL SERVICE AND AUTHORIZED SAID AMOUNT TO BE TAKEN FROM THE BOARD OF SUPERVISORS' PROFESSIONAL AND SPECIALIZED SERVICES BUDGET WITH AN ADVANCE PAYMENT OF $2,500.00, IN ACCORDANCE WITH THE LETTER FROM MR. SHEARER NOW FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 69-318: BOARD OF SUPERVISORS OF YOLO COUNTY EXPRESS SUPPORT OF ASSEMBLY BILL NO. 76 AND ASSEMBLYMAN Z'BERG.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Buildings & Grounds.

11 MINUTE ORDER NO. 69-319: AUTHORIZED THE PURCHASING AGENT TO PURCHASE A LAWN TRIMMER-EDGER IN THE AMOUNT OF $84.58 FOR THE EAST YOLO AREA IN LIEU OF A LEAF VACUUM, FROM THE COUNTY BUILDINGS AND GROUNDS BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 69-320: AUTHORIZED THE PURCHASE OF A BLOCKADE MONITOR IN AMOUNT OF $63.00 AND A BLOOD WARMER WITH WARMING COILS IN THE AMOUNT OF $259.35 FOR THE YOLO GENERAL HOSPITAL IN PLACE OF A BLOOD GAS ANALYZER, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.
LIBRARY-COUNTY-Davis.

13 MINUTE ORDER NO. 69-321: ACCEPTED CERTAIN BOOKS FOR THE YOLO COUNTY LIBRARY, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO THE DAVIS LIBRARY CLUB FOR THE GENEROUS DONATIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARADE-Permits & Policy.

14 MINUTE ORDER NO. 69-322: GRANTED PERMISSION TO THE WASHINGTON BOBBY SOX LEAGUE TO HOLD A PARADE FOR THEIR OPENING DAY CEREMONIES ON MAY 3, 1969, STARTING AT 12:30 P.M., IN THE BRODERICK AREA, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Appointments & Oaths of Office.

15 MINUTE ORDER NO. 69-323: REAPPOINTED JAMES M. WEST AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD, REPRESENTING THE CITY OF WINTERS, EFFECTIVE MARCH 24, 1969, FOR A ONE YEAR TERM, EXPIRING 3/21/70.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER-TEHAMA-COLUSA CANAL-Napa, Solano & Lake Counties.
WATER-TEHAMA-COLUSA CANAL--Extension into Yolo County.

SEE:
RESOLUTION BOOK NO. 5

16 RESOLUTION NO. 69-25, REQUESTING THE FEDERAL GOVERNMENT TO RESTORE FUNDS TO THE TEHAMA-COLUSA CANAL PROJECT IN ORDER TO MAINTAIN THE ESTABLISHED CONSTRUCTION SCHEDULE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-DAY CARE CENTERS-Economic Opportunity Commission-Yolo Parent Child Center-Yolano Village-Woodland.
WELFARE-DAY CARE CENTERS-United Christian Centers of the Greater Sacramento Area, Inc.-Broderick Christian Center, Broderick.
WELFARE-DAY CARE AGREEMENT-Economic Opportunity Commission-Yolo County.
COMMISSIONS-ECONOMIC OPPORTUNITY COMMISSION-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 5

17 MINUTE ORDER NO. 69-324: APPROVED AGREEMENT NO. 69-26, WITH ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO PROVIDE DAY CARE SERVICES FOR CHILDREN IN YOLO COUNTY; APPROVED AGREEMENT NO. 69-27, WITH THE UNITED CHRISTIAN CENTER OF THE GREATER SACRAMENTO AREA, INC., TO PROVIDE DAY CARE SERVICES FOR CHILDREN IN YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

18 MINUTE ORDER NO. 69-325: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-35 THROUGH NO. 69-36, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-COUNTY SALES & USE-Distribution Report.

19 MINUTE ORDER NO. 69-326: ACCEPTED CLERK'S REPORT OF RECEIPT & DEPOSIT OF CHECK IN AMOUNT OF $90,153.60 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX, WHICH IS THE BALANCE OF $48,903.60 FOR PERIOD OF 11/08/68 TO 02/06/69 AND THE CURRENT ADVANCE OF $41,250.00 FOR THE PERIOD OF 02/07/69 TO 03/06/69.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2003-University Estates Unit No. 7.

20 MINUTE ORDER NO. 69-327: ACCEPTED THE AUDITOR-CONTROLLER'S LETTER STATING THE TAX DEPOSIT REQUIRED FOR FILING MAP OF PROPOSED UNIVERSITY ESTATES UNIT NO. 7, SUBDIVISION NO. 2003: ACCEPTED THE BOND TO COVER THE AMOUNT OF $2,800.00, ESTIMATED TAXES FOR 1969-70 FISCAL YEAR REQUIRED FOR FILING SAID SUBDIVISION MAP; AND INSTRUCTED THE CLERK TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 1091-Gibson Park Unit No. 3.

21 MINUTE ORDER NO. 69-328: ACCEPTED THE AUDITOR-CONTROLLER'S LETTER STATING THE TAX DEPOSIT REQUIRED FOR FILING MAP OF PROPOSED GIBSON PARK UNIT NO. 3, SUBDIVISION NO. 1091: ACCEPTED THE BOND TO COVER THE AMOUNT OF $2,600.00, ESTIMATED TAXES FOR 1969-70 FISCAL YEAR REQUIRED FOR FILING SAID SUBDIVISION MAP; AND INSTRUCTED THE CLERK TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADVISORY BOARD-Appointments & Oaths of Office.

22 MINUTE ORDER NO. 69-329: REAPPOINTED ROGER SANS FOR A TWO YEAR TERM EXPIRING MARCH 29, 1971, TO SERVE ON THE YOLO COUNTY HOSPITAL ADVISORY BOARD.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-COURTHOUSE-Sidewalks.

23 MINUTE ORDER NO. 69-330: AUTHORIZED THE CLERK TO RETURN LETTERS AND CORRESPONDENCE TO THE DAILY DEMOCRAT, REGARDING THE HITCHING POST ISSUE IN FRONT OF THE YOLO COUNTY COURTHOUSE. SAID LETTERS AND CORRESPONDENCE WERE GIVEN TO THE BOARD OF SUPERVISORS BY DAVID FITZ, ATTORNEY FOR THE DAILY DEMOCRAT, ON FEBRUARY 10, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
RAILROADS-SOUTHERN PACIFIC-Protective Crossing Devices.
ROADS-COUNTY-No. 99-S, AE-87.3.
-No. 17, AE-89.9.
-Fifth St., AE-89.7.

24 MINUTE ORDER NO. 69-331: AMENDED MINUTE ORDER NO. 68-1353 TO READ: "APPROVED AGREEMENT NO. 68-109, WITH SOUTHERN PACIFIC COMPANY, TO UPGRADE CROSSING SIGNALS ON COUNTY ROAD 17, AE-89.9 AND CLOSE 5TH STREET, CROSSING AE-89.7 AT YOLO; APPROVED AGREEMENT NO. 68-110, WITH SOUTHERN PACIFIC COMPANY, FOR CROSSING IMPROVEMENTS LOCATED ON COUNTY ROAD 99-S, AE-87.3, AT WOODLAND, DUE TO CLERICAL ERROR.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B.

25 ORDINANCE NO. 488.59, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE Z ONING FROM A-1 (AGRICULTURAL GENERAL) TO A-P (AGRICULTURAL PRESERVE) ZONE ON 170.6 ACRE PARCEL OF LAND LOCATED NORTHEAST OF THE INTERSECTION OF COUNTY ROAD NO. 17 AND STATE ROUTE 113, A DISTANCE NORTH OF WOODLAND, CALIFORNIA, AS APPLIED FOR BY ROBERT B. WIRTH, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 24, 1969, AT 10:30 A.M. COMMENTS WERE HEARD BY THE BOARD.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
RESOLUTION BOOK NO. 5

26 RESOLUTION NO. 69-26, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY LOCATED NORTHEAST OF THE INTERSECTION OF COUNTY ROAD NO. 17 AND STATE ROUTE 113, A DISTANCE NORTH OF WOODLAND, CALIFORNIA, AS APPLIED FOR BY ROBERT B. WIRTH, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION, PERTAINING TO AGRICULTURAL PRESERVE NO. 6. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 24, 1969, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
AGREEMENT BOOK NO. 5

SEE:
RESOLUTION BOOK NO. 5

27 RESOLUTION NO. 69-27, APPROVING AGREEMENT NO. 69-28, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCELS TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT ON BEHALF OF THE COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTON, PERTAINING TO AGRICULTURAL PRESERVE NO. 6 FOR ROBERT B. WIRTH. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HEID ON MARCH 24, 1969, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 10:47 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
TOWN HALLS-Zamora.

SEE:
AGREEMENT BOOK NO. 5

SEE:
RESOLUTION BOOK NO. 5

28 RESOLUTION NO. 69-28, APPROVING AGREEMENT NO. 69-29, WITH JAMES J. AND EDNA M. SLAVEN, FOR CHAIRMAN TO EXECUTE SAID AGREEMENT AND TO ACCEPT AND CONSENT TO THE RECORDATION OF A DEED REGARDING PROPERTY FOR THE CONSTRUCTION OF THE NEW ZAMORA TOWN HALL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-STATE HIGHWAYS-Federal Aid Secondary.

SEE:
AGREEMENT BOOK NO. 5

SEE:
RESOLUTION BOOK NO. 5

29 RESOLUTION NO. 69-29, AGREEING TO USE THE FEDERAL AID SECONDARY FUNDS AND THE STATE HIGHWAY MATCHING FUNDS, WITHIN THE TIME LIMIT SPECIFIED FOR THE CONSTRUCTION OF APPROVED FEDERAL AID SECONDARY PROJECTS AND FURTHER AGREES TO PROVIDE ANY COUNTY MATCHING FUNDS AFTER TAKING INTO CONSIDERATION THE SUM PROVIDED BY THE STATE OF CALIFORNIA, WASPASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT NO. 69-30, WHEN EXECUTED AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by SupervisorBell, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TOWN HALLS-Zamora.

30 MINUTE ORDER NO. 69-332: ACCEPTED THE PLANS & SPECIFICATIONS FOR THE ZAMORA TOWN HALL TO BE FILED WITH THE CLERK AND INSTRUCTED THE CLERK TO PUBLISH NOTICE FOR BIDS TO BE RECEIVED ON/OR BEFORE 5:00 P.M. ON APRIL 11, 1969, AND TO OPEN BIDS AT 10:30 A.M. ON APRIL 14, 1969, IN THE BOARD OF SUPERVISORS' ROOM.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
BUILDINGS-Plumbing & Electrical Code.

SEE:
ORDINANCE BOOK NO. 6

31 ORDINANCE NO. 606, ADOPTING A NEW ELECTRICAL CODE, FOR THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 24, 1969, AT 11:00 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B.

32 ORDINANCE NO. 488.60, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 (AGRICULTURAL GENERAL) TO A-P (AGRICULTURAL PRESERVE) ZONE ON 160 ACRE PARCEL OF LAND LOCATED ON THE SOUTHWEST CORNER OF COUNTY ROADS NO. 13 AND NO. 96, A DISTANCE EAST OF THE TOWN OF ZAMORA, CALIFORNIA, AS APPLIED FOR BY AMELIA WAUHAB; AND
ORDINANCE NO. 488.61,AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 (AGRICULTURAL GENERAL) TO A-P (AGRICULTURAL PRESERVE) ZONE ON 310.92 ACRE PARCEL OF LAND LOCATED ON THE NORTH EAST CORNER OF COUNTY ROADS NO. 102 AND NO. 17, A DISTANCE EAST OF THE TOWN OF YOLO, CALIFORNIA, AND A DISTANCE SOUTHWEST OF THE TOWN OF KNIGHTS LANDING, CALIFORNIA, AS APPLIED FOR BY AMELIA WAUHAB; AND
ORDINANCE NO. 488.62, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 (AGRICULTURAL GENERAL) TO A-P (AGRICULTURAL PRESERVE) ZONE ON 345.29 ACRE PARCEL OF LAND LOCATED AT THE SOUTHEAST CORNER OF INTERSECTION OF STATE ROUTE NO. 113 AND COUNTY ROAD NO. 17, A DISTANCE NORTH OF THE CITY OF WOODLAND, CALIFORNIA, AND A DISTANCE EAST OF THE TOWN OF YOLO, CALIFORNIA, AS APPLIED FOR BY AMELIA WAUHAB, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCES. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 24, 1969, AT 11:15 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Ordinances were passed and adpted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
RESOLUTION BOOK NO. 5

33 RESOLUTION NO. 69-30, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY LOCATED ON THE SOUTHWEST CORNER OF COUNTY ROADS NO. 13 AND NO. 96, A DISTANCE EAST OF THE TOWN OF ZAMORA, CALIFORNIA, AS APPLIED FOR BY AMELIA WAUHAB; AND, RESOLUTION NO. 69-31, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY LOCATED ON THE NORTH EAST CORNER OF COUNTY ROADS NO. 102 AND NO. 17, A DISTANCE EAST OF THE TOWN OF YOLO, CALIFORNIA, AND A DISTANCE SOUTHWEST OF THE TOWN OF KNIGHTS LANDING, CALIFORNIA, AS APPLIED FOR BY AMELIA WAHUAB; AND, RESOLUTION NO. 69-32, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF STATE ROUTE NO. 113 AND COUNTY ROAD NO. 17, A DISTANCE NORTH OF THE CITY OF WOODLAND, CALIFORNIA, AND A DISTANCE EAST OF THE TOWN OF YOLO, CALIFORNIA, AS APPLIED FOR BY AMELIA WAUHAB, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS, PERTAINING TO AGRICULTURAL PRESERVES NOS. 3, 4 AND 5. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 24, 1969, AT 11:15 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
AGREEMENT BOOKNO. 5

SEE:
RESOLUTION BOOK NO. 5

34 RESOLUTION NO. 69-33, APPROVING AGREEMENT NO. 69-31, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCELS TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT ON BEHALF OF THE COUNTY; AND, RESOLUTION NO. 69-34, APPROVING AGREEMENT NO. 69-32, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCELS TO BE COVERED BY AGREEMENT WITHIN/ WITHOUT MILE OF CITY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT ON BEHALF OF THE COUNTY; AND, RESOLUTION NO. 69-35, APPROVING AGREEMENT NO. 69-33, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCELS TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT ON BEHALF OF THE COUNTY, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS, PERTAINING TO AGRICULTURAL PRESERVES NOS. 3, 4 AND 5, FOR AMELIA WAUHAB. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 24, 1969, AT 11:15 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution and Agreements were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B.

35 ORDINANCE NO. 488.63, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 (AGRICULTURAL GENERAL) TO A-P (AGRICULTURAL PRESERVE) ZONE ON A 308.12 ACRE PARCEL OF LAND DESCRIBED AS LOT A OF ARNOLD & GILLIG'S SUBDIVISION LOCATED ON THE SOUTH SIDE OF STATE ROUTE 16, ABOUT 1400 FEET EAST OF COUNTY ROAD NO. 81, AS APPLIED FOR BY WILLIAM W. HARRIS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 24, 1969, AT 11:15 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
RESOLUTION BOOK NO. 5

36 RESOLUTION NO. 69-36, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY DESCRIBED AS LOT A OF ARNOLD & GILLIG'S SUBDIVISION LOCATED ON THE SOUTH SIDE OF STATE ROUTE 16, ABOUT 1400 FEET EAST OF COUNTY ROAD NO. 81, AS APPLIED FOR BY WILLIAM W. HARRIS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION, PERTAINING TO AGRICULTURAL PRESERVE NO. 2. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 24, 1969, AT 11:15 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
AGREEMENT BOOK NO. 5

SEE:
RESOLUTION BOOK NO. 5

37 RESOLUTION NO. 69-37, APPROVING AGREEMENT NO. 69-34, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCELS TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT ON BEHALF OF THE COUNTY, AS APPLIED FOR BY WILLIAM W. HARRIS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WASAUTHORIZED TO SIGN SAID RESOLUTION, PERTAINING TO AGRICULTURAL PRESERVE NO. 2. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MARCH 24, 1969, AT 11:15 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:30 A.M. and reconvened at 2:00 P.M. All members of the Board were present except Supervisor Espigares. Chairman Edmonds presided at the meeting.

The Board of Supervisors recessed at 2:40 P.M. and reconvened at 3:55 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-ADMIN-HEARING OFFICER-Judicial Review Committee.

38 MINUTE ORDER NO. 69-333: APPOINTED ROBERT K. BAKER, DEPUTY COUNTY COUNSEL, AS HEARING OFFICER FOR THE YOLO GENERAL HOSPITAL JUDICIAL REVIEW COMMITTEE.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 4:00 P.M. and reconvened at 10:20 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.

39 MINUTE ORDER NO. 69-334: A SUBSTITUTE MOTION (TO MINUTE ORDER NO. 69-335) THAT MR. DOMITILIO VACA'S PROBATIONARY PERIOD AS EXECUTIVE DIRECTOR OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., BE EXTENDED TO 90 DAYS, WAS LOST ON ROLL CALL.

Motion of Supervisor Duncan, seconded by Supervisor Stephens, was lost on roll call by the following vote:

Ayes: Duncan, Stephens. Noes: Bell, Espigares, Edmonds. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.

40 MINUTE ORDER NO. 69-335: REQUESTED MR. DOMITILIO VACA TO TENDER HIS RESIGNATION AS EXECUTIVE DIRECTOR OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., EFFECTIVE APRIL 1, 1969.

Upon motion of Supervisor Edmonds, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

41 MINUTE ORDER NO. 69-336: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:05 P.M. ON THE 24TH DAY OF MARCH, 1969.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

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MARCH 31,1969

Board of Supervisors meeting for March 31, 1969, was postponed by the County Clerk, and Ex-Officio Clerk of the Board of Supervisors, to April 1, 1969, at 9:30 A.M., due to the fact that the Governor of the State of California had declared Monday, March 31, 1969, a day of National Mourning for the passing of General Dwight David Eisenhower.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

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APRIL 1, 1969

The Yolo County Board of Supervisors met the 1st day of April, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555 and in accordance with the postponement by the County Clerk. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-337: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 24, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-IVY TOWN NORTH UNIT NO. 1-Subdivision No. 1089.

2 MINUTE ORDER NO. 69-338: AUTHORIZED THE AUDITOR-CONTROLLER TO REFUND TO MCMICKING-POTTER DEVELOPMENT CORP., $3,750.00 TAX DEPOSIT REQUIRED FOR FILING THE MAP OF THE PROPOSED SUBDIVISION OF IVY TOWN NORTH UNIT NO. 1 (SUBDIVISION NO. 1089), IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Minute Orders & Resolutions.
SHERIFF-Minute Orders & Resolutions.

3 MINUTE ORDER NO. 69-339: AUTHORIZED THE AUDITOR-CONTROLLER TO PAY TO INTERSTATE BAKERIES, THE SUM OF $300.13FOR PRIOR YEAR INVOICES FOR THE SHERIFFS' DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: Non e.

File:
AUDITOR'S-Transfers-1969.

4 MINUTE ORDER NO. 69-340: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1008, 1011 AND 1012, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

5 MINUTE ORDER NO. 69-341: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1009 AND 1013, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE EXTENSION SERVICE-Reports.

6 MINUTE ORDER NO. 69-342: ACCEPTED THE AGRICULTURAL EXTENSION SERVICE REPORTS FOR 1968, IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 69-343: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER ASSOCIATIONS-WESTSIDE CANAL-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 69-344: APPOINTED J. W. McDERMOTT TO THE SACRAMENTO VALLEY WESTSIDE CANAL ASSOCIATION TO REPRESENT THE YOLO COUNTY CHAMBER OF COMMERCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER COMPANIES-Port Water Co.

9 MINUTE ORDER NO. 69-345: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $1.00 FROM THE PORT WATER COMPANY FOR PAYMENT IN FULL OF THE YOLO COUNTY FRANCHISE TAX FOR THE YEAR ENDED OCTOBER 31, 1968, IN ACCORDANCE WITH THE VERIFICATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER COMPANIES-Washington Water & Light.

10 MINUTE ORDER NO. 69-346: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF $2,560.36 FROM THE WASHINGTON WATER AND LIGHT COMPANY AS PAYMENT IN FULL OF THE YOLO COUNTY FRANCHISE TAX FOR THE YEAR ENDED DECEMBER 31, 1968, IN ACCORDANCE WITH THE VERIFICATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
FRANCHISE-P.G.&E.-Electric.
FRANCHISE-P.G.&E.-Gas.

11 MINUTE ORDER NO. 69-347: ACCEPTED THE CLERK'S REPORT OF RECEIPT AND DEPOSIT OF TWO CHECKS FROM P.G.&E. ONE CHECK IN AMOUNT OF $30,679.20 FOR P.G.&E. ELECTRIC FRANCHISE PAYMENT DUE YOLO COUNTY UNDER ORDINANCE NO. 211 AND THE SECOND CHECK IN THE AMOUNT OF $9,452.60 FOR P.G.&E. GAS FRANCHISE PAYMENT DUE YOLO COUNTY UNDER ORDINANCE NO. 212, IN ACCORDANCE WITH THE STATEMENTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

12 MINUTE ORDER NO. 69-348: GRANTED PERMISSION TO WASHINGTON LITTLE LEAGUE, BRODERICK-BRYTE, IN CARE OF NANCY HUMPHREY, SECRETARY, TO HOLD A PARADE THROUGH THE TOWNS OF BRYTE AND BRODERICK AS PART OF THE OPENING DAY CEREMONIES OF THE WASHINGTON LITTLE LEAGUE ON APRIL 27, 1969, STARTING AT 12:30 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
PURCHASING-Inventory of County Equipment.

13 MINUTE ORDER NO. 69-349: AUTHORIZED THE ACCEPTANCE OF A PERMANENT TELEVISION TOWER AND MATERIALS FOR OUTLETS IN EACH ROOM AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO THE YOLO GENERAL HOSPITAL AUXILIARY.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

14 MINUTE ORDER NO. 69-350: APPROVED EXTRA HELP REQUEST NO. 69-25 THROUGH NO. 69-29 FOR WINTERS JUSTICE COURT, PROBATION, WELFARE AND THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 69-351: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF RESIDENT PHYSICIAN, 80 SHORE ROAD, PORT WASHINGTON, NEW YORK 11050 IN THE AMOUNT OF $54.00 FOR THREE INSERTIONS OF AN ADVERTISEMENT FOR STAFF PHYSICIANS IN THE RESIDENT PHYSICIAN

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 69-352: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-13 FOR WELFARE, AUDITOR, SUPERIOR COURT, HEALTH, PROBATION AND MENTAL HEALTH DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Work Training Program for Welfare Recipients.

18 MINUTE ORDER NO. 69-354: AUTHORIZED THE AMOUNT OF $558.00 FOR EDUCATION TRAINING PROGRAM FOR A WELFARE RECIPIENT, REQUEST NO. 69-8, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 69-355: -AUTHORIZED THE IMMEDIATE PURCHASE OF A REPLACEMENT MANUAL UNDERWOOD TYPEWRITER WITH 11¼ INCH CARRIAGE AT $145.00 FROM THE DISTRICT ATTORNEY'S EQUIPMENT BUDGET ACCOUNT NO. 86-4300, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Clarksburg.
LIBRARY-COUNTY-Knights Landing.
LIBRARY-COUNTY-Yolo.
LIBRARY-COUNTY-Davis.

SEE:
AGREEMENT BOOK NO. 5

20 MINUTE ORDER NO. 69-356: APPROVED THE FOLLOWING AGREEMENTS:
AGREEMENT NO. 69-35, WITH ERMA KITCHENS TO PERFORM JANITORIAL SERVICES FOR THE YOLO COUNTY BRANCH LIBRARY AT CLARKSBURG;
AGREEMENT NO. 69-36, WITH PEARL ROBERTSON TO PERFORM JANITORIAL SERVICES FOR THE YOLO COUNTY BRANCH LIBRARY AT KNIGHTS LANDING;
AGREEMENT NO. 69-37, WITH CLARENCE L. KNIGHT TO PERFORM JANITORIAL SERVICES FOR THE YOLO COUNTY BRANCH LIBRARY AT YOLO; AND
AGREEMENT NO. 69-38, WITH ROBERT A. HART TO PERFORM JANITORIAL SERVICES FOR THE YOLO COUNTY BRANCH LIBRARY AT DAVIS. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo Co.

21 MINUTE ORDER NO. 69-357: YOLO COUNTY BOARD OF SUPERVISORS SETS THURSDAY, APRIL 3, 1969 AT 8:00 P.M. AS THE DATE AND TIME TO MEET AS THE BOARD OF SUPERVISORS, CHAMBERS, ROOM 207, YOLO COUNTY COURTHOUSE, WOODLAND, CALIFORNIA, AND THEREAFTER PROCEEDING AS THE EXECUTIVE DIRECTOR OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC. TAKEN UP, MINUTE ORDER NO. 69-335 PERTAINING TO THE PREVIOUS BOARD ACTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 69-353: YOLO COUNTY BOARD OF SUPERVISORS APPROVED REQUEST TO ENTER INTO A COOPERATIVE ARRANGEMENT FOR THE COUNTY OF COLUSA TO USE YOLO COUNTY WELFARE DEPARTMENT'S INDUCTION TRAINING PROGRAM, IN ACCORDANCE WITH THE MEMORANDUM OF 3/10/69 FROM THE YOLO COUNTY WELFARE DEPARTMENT NOW FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

SEE: PAGE 414 CONTINUED FOR ENTRY NO. 17

Supervisor Espigares was excused at 10:45 A.M. to attend a Library Advisory Committee meeting.

File:
FERRIES-Elkhorn.

SEE:
RESOLUTION BOOK NO. 5

22 RESOLUTION NO. 69-38, AUTHORIZING SACRAMENTO COUNTY TO PROCEED WITH THE DISPOSITION OF THE ELKHORN FERRY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

Supervisor Espigares returned at 10:55 A.M.

File:
LIGHTS-On County Streets.

23 MINUTE ORDER NO. 69-358: AMENDED MINUTE ORDERS NO. 67-815, NO. 67-1162 AND NO. 68-1180 AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS OF YOLO COUNTY TO WORK WITH THE SUPERVISOR OF EACH SUPERVISORIAL DISTRICT IN YOLO COUNTY IN REGARDS TO CHANGING THE STREET LIGHTING IN THE VARIOUS TOWNS IN THE UNINCORPORATED AREAS OF YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARKS-Minute Orders & Resolutions.
PARKS-Elkhorn.
PARKS-Canyon.

24 MINUTE ORDER NO. 69-359: ACCEPTED THE TWO PROPOSED PARK SITES OF ELKHORN AND CANYON AS RECOMMENDED BY THE YOLO COUNTY PARK AND RECREATION ADVISORY COMMITTEE IN ACCORDANCE WITH THE COPIES FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Maternity Care.
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-MED-FEES-Daily Hospital Care.
HOSPITAL-YOLO GENERAL-MED-FEES-X-Ray, Surgery, Lab., Etc.

25 MINUTE ORDER NO. 69-360: APPROVED TRANSFER OF MATERNITY CARE PATIENTS TO OTHER HOSPITALS; APPROVED REFERRING ALL PRENATAL CARE PATIENTS TO PHYSICIANS WILLING TO GIVE THE REQUIRED CARE WITH THE PROVISION THAT THE PATIENTS ARE WILLING TO BE ACCEPTED; AND AUTHORIZED THE COST FOR SAID PHYSICIANS CARE TO BE BASED ON A RELATIVE VALUE OF 6.5.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens. Noes: Edmonds. Absent: None.

The Board of Supervisors recessed at 12:45 P.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

File:
SUBDIVISIONS-UNIVERSITY ESTATES UNIT NO. 8-(Subdivision No. 2004)

26 MINUTE ORDER NO. 69-361: ACCEPTED THE AUDITOR'S LETTER GIVING THE 1969-70 ESTIMATED TAXES FOR SUBDIVISION NO. 2004, UNIVERSITY ESTATES UNIT NO. 8; ACCEPTED A CHECK IN THE AMOUNT OF $3,100.00 FROM WESTERN TITLE GUARANTY COMPANY, THE TAX DEPOSIT REQUIRED FOR FILING SAID SUBDIVISION MAP; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

27 MINUTE ORDER NO. 69-362: GRANTED PERMISSION TO SHIRLEY FINLEY, SECRETARY TO THE WEST SACRAMENTO LITTLE LEAGUE, INC., TO HOLD A PARADE ON SUNDAY, APRIL 27, 1969, AT 12:00 NOON, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:45 P.M. and reconvened at 4:50 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo County.

28 MINUTE ORDER NO. 69-363: DIRECTED THAT A LETTER BE SENT TO ROBERT L. NEAL, PRESIDENT OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AND TO CARL W. SHAW, CAP REGIONAL ADMINISTRATOR, REGARDING OFFICE OF ECONOMIC OPPORTUNITY MATTER, IN ACCORDANCE WITH A COPY OF SAID LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

29 MINUTE ORDER NO. 69-364: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:55 P.M. ON THE 1ST DAY OF APRIL, 1969, UNTIL APRIL 3, 1969, AT 8:00 P.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors
BY Lois E. Lucas Deputy

TYPED BY bar
PROOF READ BY

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APRIL 3, 1969

The Yolo County Board of Supervisors met the 3rd day of April, 1969, at 8:00 P.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555, Minute Order No. 69-357 and Minute Order No. 69-364. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting.

Board of Supervisors recessed at 10:00 P.M. after hearing the people in accordance with Minute Order No. 69-357. The Board of Supervisors reconvened at 10:15 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo County.

1 MINUTE ORDER NO. 69-365: BOARD OF SUPERVISORS AMENDED MINUTE ORDER NO. 69-363 OF APRIL 1, 1969, AND THAT THE BOARD OF SUPERVISORS MAKE A FINAL DECISION REGARDING DOMITILIA VACA AS EXECUTIVE DIRECTOR OF ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., ON APRIL 16, 1969, AT 9:30 A.M., INSTEAD OF APRIL 14, 1969, AT 10:00 A.M. Corrected by Minute Order No. 69-367

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

2 MINUTE ORDER NO. 69-366: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 10:25 P.M. ON THE 3RD DAY OF APRIL, 1969.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Peter E. Evans Deputy

TYPED BY bar
PROOF READ BY

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APRIL 7, 1969

The Yolo County Board of Supervisors met the 7th day of April, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-367: APPROVED BOARD OF SUPERVISORS MINUTES FOR MARCH 31, 1969 AND APRIL 1 & 3, 1969, AS PREPARED BY THE CLERK, WITH A CORRECTION IN MINUTE ORDER NO. 69-365 TO READ: "AMENDED MINUTE ORDER NO. 69-363", INSTEAD OF RESCINDED.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous.

2 MINUTE ORDER NO. 69-368: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE REFUNDS TO THE FOLLOWING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Margaret M. Wild, $13.29 taxes paid on 1967/68 Secured Roll.

2 - Bank of America NT&S Assn., $5,827.81 taxes paid on 1968/69 Secured Roll.

3 - Eric C. Arnold, $8.73 taxes paid on 1968/69 Unsecured Roll.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

3 MINUTE ORDER NO. 69-369: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1010, 1017, 1018, 1023 AND 1029, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COUNTY CLERK-ELECTION DEPARTMENT-Minute Orders & Resolutions.
SCHOOL DISTRICTS-LOS RIOS-Junior College.

4 MINUTE ORDER NO. 69-370: AUTHORIZED THE YOLO COUNTY CLERK TO BILL SACRAMENTO COUNTY SUPERINTENDENT OF SCHOOLS FOR EXPENSES INVOLVED IN MAKING A CORRECTION ON BALLOTS FOR THE TRUSTEE ELECTION FOR THE LOS RIOS JUNIOR COLLEGE DISTRICT TO BE HELD ON APRIL 15, 1969.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

5 MINUTE ORDER NO. 69-371: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals-1969.

6 MINUTE ORDER NO. 69-372: SETS APRIL 21, 1969, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING A USE PERMIT TO ALLOW THE OPERATION OF AN AUTOMOBILE WRECKING YARD ON A 247' X 240' PARCEL OF LAND SITUATED ON THE EAST SIDE OF SUTTER AVENUE IN WEST SACRAMENTO, AS FILED BY TURK TILLER, WEST SACRAMENTO, CALIFORNIA.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

7 MINUTE ORDER NO. 69-373: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-37 THROUGH NO. 69-39, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-ORDINANCE NO. 488-Policy & Procedures.

8 MINUTE ORDER NO. 69-374: SETS APRIL 28, 1969, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from an R-2 (Residential One Family or Duplex) Zone to a C-2 (Community Commercial) Zone for property lying on the south side of Fourth Street between State Highway 113 and Oak Grove Avenue in Knights Landing, California, as applied for by the Planning Commission.

2 - Amend the Master Plan for the Knights Landing Area by changing the land use designation for the area west of State Route 113, along Fourth Street from a residantial use designation to a commercial use designation, as applied for by the Planning Commission.

Amended by Minute Order No 69-397 deleting

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.

9 MINUTE ORDER NO. 69-375: SETS APRIL 28, 1969, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A CHANGE OF ZONING FROM A-1 (AGRICULTURAL GENERAL) TO AN R-S (RESIDENTIAL SUBURBAN) ZONE ON THE EASTERLY HALF OF A 5 ACRE PARCEL OF LAND LOCATED ON THE NORTH SIDE OF HARMON ROAD BETWEEN FRENCH AVENUE AND JEFFERSON BLVD., WEST SACRAMENTO, CALIFORNIA, AS APPLIED FOR BY LEO A. BLOOM.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

10 MINUTE ORDER NO. 69-376: APPROVED EXTRA HELP REQUEST NO. 69-30 FOR THE PROBATION DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

11 MINUTE ORDER NO. 69-377: GRANTED CLIFFORD A. WETHERBEE, ASSISTANT AUDITOR-CONTROLLER, A LEAVE OF ABSENCE WITHOUT PAY FOR A PERIOD OF 30 DAYS COMMENCING APRIL 1, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PROBATION-REPORTS-Annual.

12 MINUTE ORDER NO. 69-378: AUTHORIZED THE PROBATION OFFICER TO PRINT TWO HUNDRED COPIES OF HIS ANNUAL REPORT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.
WELFARE-Child Welfare-Service Unit.

13 MINUTE ORDER NO. 69-379: AUTHORIZED THE MAXIMUM PARTICIPATION BASE TO BE EXCEEDED BY $50.00 FOR THIS ONE TIME TO PERMIT THE FULFILLMENT OF A CHILD CARE PLAN IN REGARDS TO CASE NO. 57-30-11841 OF THE WELFARE DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FOR CHILD CARE FUNDS AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AMBULANCE SERVICE.

SEE:
AGREEMENT BOOK NO. 5

14 MINUTE ORDER NO. 69-380: APPROVED AGREEMENT NO. 69-39, BY AMENDING AGREEMENT NO. 67-23, CONSENTING TO THE SUBSTITUTION OF JAMES A. LOE AND WILLIAM T. MARSDEN IN THE PLACE OF DAVIS AMBULANCE SERVICE AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion ofSupervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-OVERTIME-Requests.
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Overtime.

15 MINUTE ORDER NO. 69-381: APPROVED OVERTIME REQUEST NO. 69-3 FOR THE TAX COLLECTOR'S OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 69-382: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-14 FOR THE HEALTH, AGRICULTURE, PROBATION AND WELFARE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 136.
ROADS-COUNTY-No. 24.
-No. 27.
-No. 31.
-No. 20.
-No. 89.
-No. 98.
-South River Road.
-West Capitol Avenue.
-Jefferson Blvd.
-Maryland Avenue.
-Poplar Avenue.
-Webster Street.
-Willow Avenue.
-Riverbank Road.

17 MINUTE ORDER NO. 69-383: APPROVED CHANGE ORDER NO. 1 IN REGARDS TO OMNIBUS CONTRACT NO. 3, IN THE AMOUNT OF $21,247.20, IN ACCORDANCE WITH A COPY OF THE CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 102.
ROADS-COUNTY-No. 14.
ROADS-STATE-Route No. 113.

SEE:
AGREEMENT BOOK NO. 5

18 MINUTE ORDER NO. 69-384: APPROVED AGREEMENT NO. 69-40, A JOINT USE AGREEMENT WITH PACIFIC GAS & ELECTRIC COMPANY, PERTAINING TO RELOCATION OF ELECTRIC FACILITIES ALONG COUNTY ROAD NO. 102 NEAR KNIGHTS LANDING, CALIFORNIA AND IN REGARDS TO MINUTE ORDER NO. 69-167 AND AGREEMENT NO. 69-15. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-Yolo County Jail & Prison Farm.

19 MINUTE ORDER NO. 69-385: ACCEPTED THE SPRINKLER IRRIGATION SYSTEM AND LANDSCAPING AT THE NEW YOLO COUNTY JAIL IN WOODLAND, CALIFORNIA, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PUBLIC WORKS-Minute Orders & Resolutions.
PUBLIC WORKS-ROAD COMMISSIONER-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 69-386: AUTHORIZED THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS OF YOLO COUNTY TO COOPERATE WITH THE CITY OF WOODLAND IN ANY WAY POSSIBLE IN DESIGNATING KENTUCKY AVENUE AS A TRUCK ROUTE FOR THE CITY OF WOODLAND.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PROCLAMATIONS.

21 MINUTE ORDER NO. 69-387: PROCLAIMING APRIL 27 - MAY 3, 1969, AS INVEST-IN-AMERICA WEEK THROUGHOUT YOLO COUNTY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN A PROCLAMATION TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CLAIMS-Against County.

22 MINUTE ORDER NO. 69-388: REFERRED TO THE COUNTY'S LIABILITY CARRIER WITHOUT ACTION, THE APPLICATION FOR LEAVE TO FILE A LATE CLAIM AS FILED WITH THE CLERK BY GERALD LEE HAYES THROUGH HIS ATTORNEY JOHN A. YOUNG.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

Board of Supervisors recessed at 11:15 A.M. and reconvened at 12:05 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

File:
WATER ASSOCIATIONS-WESTSIDE CANAL-Appointments & Caths of Office.

SEE:
RESOLUTION BOOK NO. 5

23 RESOLUTION NO. 69-39, APPOINTING REPRESENTATIVES TO SACRAMENTO VALLEY WESTSIDE CANAL ASSOCIATION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

24 MINUTE ORDER NO. 69-389: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P.M. ON THE 7TH DAY OF APRIL, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur E. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Nita E. Lucas Deputy

TYPED BY bar
PROOF READ BY

/ /

APRIL 14, 1969

The Yolo County Board of Supervisors met the 14th day of April, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-390: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 7TH, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Dt.
SERVICE DISTRICTS-Madison.
FIRE DISTRICTS-Knights Landing-Minute Orders & Resolutions.
FIRE DISTRICTS-East Davis-Minute Orders & Resolutions.
CEMETERY DISTRICTS-Knights Ld.

2 MINUTE ORDER NO. 69-391: ACCEPTED THE AUDITS OF THE RECORDS AND ACCOUNTS OF THE MADISON SERVICE DISTRICT, KNIGHTS LANDING FIRE PROTECTION DISTRICT, KNIGHTS LANDING CEMETERY DISTRICT AND THE EAST DAVIS FIRE PROTECTION DISTRICT FOR THE FISCAL YEAR ENDED JUNE 30, 1968, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

3 MINUTE ORDER NO. 69-392: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1059 AND 1084, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

4 MINUTE ORDER NO. 69-393: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1047, 1057, 1058 AND 1060, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous.

5 MINUTE ORDER NO. 69-394: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE REFUNDS TO THE FOLLOWING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Norman & Geraldine M. Baker, $27.88 taxes paid on 1968/69 Secured Roll.
2 - Carl R. & Maurine J. McMillan, $14.76 taxes paid on 1968/69 Secured Roll.
3 - Max V. & Martha C. Kirkbride, $18.40 taxes paid on 1968/69 Secured Roll.
4 - C. Nelson Hackett, $513.30 taxes paid on the 1968/69 Secured Roll.
5 - Joseph M. & Lynda D. Young, $119.35 taxes paid on Parcel #15-200-09, Code Area 81-042, as follows: $41.23 1968/69 Secured Roll and $78.12 1967/68 Secured Roll.
6 - L. J. Bennett, $6.46 taxes paid on 1967/68 Secured Roll.
7 - Howard J. & Helen P. Reamer, Sue R. Younger, Nancy R. Fields and June E. Ward, $11.92 taxes paid on 1967/68 Secured Roll.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

6 MINUTE ORDER NO. 69-395: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1969.

7 MINUTE ORDER NO. 69-396: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MARCH 31, 1969, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-ORDINANCE NO. 488-Policy & Procedures.

8 MINUTE ORDER NO. 69-397: AMENDED MINUTE ORDER NO. 69-374 TO DELETE ITEM NUMBER 2 "AMEND THE MASTER PLAN FOR THE KNIGHTS LANDING AREA BY CHANGING THE LAND USE DESIGNATION FOR THE AREA WEST OF STATE ROUTE 113, ALONG FOURTH STREET FROM A RESIDENTIAL USE DESIGNATION TO A COMMERCIAL USE DESIGNATION, AS APPLIED FOR BY THE PLANNING COMMISSION".

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-No. 108.

9 MINUTE ORDER NO. 69-398: ACCEPTED CLERK'S REPORT OF RECEIPT & DEPOSIT OF A CHECK IN AMOUNT OF $72,816.60 FOR PAYMENT IN LIEU OF TAXES FOR FISCAL YEAR 1969/70 FROM RECLAMATION DISTRICT NO. 108, FOR AMOUNT DUE YOLO COUNTY OUT OF RENTALS DERIVED FROM PROPERTY OWNED BY SAID DISTRICT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

10 MINUTE ORDER NO. 69-399: APPROVED SECURED ROLL CORRECTION & CANCELLATION NO. 69-40, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 10:15 A.M. and reconvened at 10:20 A.M. All members of the Board were present. Chairman Edmonds presided.

File:
ORDINANCES.
WELFARE-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 5A.

11 ORDINANCE NO. 600.3, AMENDING SALARY ORDINANCE NO. 600, FOR THE WELFARE DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 69-400: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-15, FOR SUPERIOR COURT, PUBLIC DEFENDER, DISTRICT ATTORNEY, RECORDER AND THE WELFARE DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TOWN HALLS-Zamora.

13 MINUTE ORDER NO. 69-401: BIDS RECEIVED FROM WALKER & DONANT, INC., SACRAMENTO; W. W. WILSON COMPANY, SACRAMENTO; KAUFMAN & REYNOLDS CONSTRUCTION COMPANY, SACRAMENTO; PASCOE STEEL CORPORATION, SAN LEANDRO, AND JACK G. HAYES GENERAL CONTRACTOR, DAVIS, WERE OPENED AT 10:30 A.M., ON APRIL 14, 1969, AND REFERRED TO THE DIRECTOR OF PUBLIC WORKS AND THE BUILDING INSPECTOR TO CHECK OVER AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD LATER IN THE MEETING.

File:
WELFARE-Work Training Program for Welfare Recipients.

14 MINUTE ORDER NO. 69-402: AUTHORIZED THE AMOUNT OF $360.00 FOR EDUCATION-TRAINING PROGRAM FOR A WELFARE RECIPIENT, WELFARE CASE NO. 57-30-11694, IN ACCORDANCE WITH EDUCATION TRAINING REQUEST NO. 69-9 FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments & Oaths of Office.

15 MINUTE ORDER NO. 69-403: THE BOARD OF SUPERVISORS, THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED THE APPLICATIONS OF JAMES P. DURHAM, M.D. AND JOHN M. REED, M.D., FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE COPIES OF SAID APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-SAFETY-Appointments & Oaths of Office.

16 MINUTE ORDER NO. 69-404: REAPPOINTED ALEX CRAIGHTON, AS MEMBER-AT-LARGE FROM THE BUILDING INSPECTION DEPARTMENT TO THE SAFETY COMMISSION OF THE COUNTY OF YOLO FOR A TWO YEAR TERM ENDING APRIL 4, 1971, EFFECTIVE APRIL 5, 1969, AND APPOINTED THE FOLLOWING NAMED PERSONS TO THE SAFETY COMMISSION OF THE COUNTY OF YOLO FOR TWO YEAR TERMS ENDING APRIL 4, 1971, EFFECTIVE APRIL 5, 1969, ALL IN ACCORDANCE WITH THE CLERK:

1 - William Comfort, to represent the Agriculture Department.
2 - Ray Sanders, to represent the Department of Public Works.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 69-405: AUTHORIZED RESIDENCE REQUIREMENT FOR DAVID VARVEL, APPRAISER I, ASSESSOR'S DEPARTMENT, BE WAIVED IN ACCORDANCE WITH SECTION 28 OF ORDINANCE NO. 513.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

18 MINUTE ORDER NO. 69-406: GRANTED MRS. SANDRA BROWN, INTERMEDIATE TYPIST CLERK, PUBLIC HEALTH DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY FROM MAY 12, 1969 THROUGH JUNE 30, 1969, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

19 MINUTE ORDER NO. 69-407: APPROVED EXTRA HELP REQUEST NO. 69-31 THRUGH NO. 69-32, FOR THE YOLO GENERAL HOSPITAL AND SHERIFF-CORONER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
VEHICLES-Removal of Wrecked and Abandoned.

20 MINUTE ORDER NO. 69-408: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS UNDER PROVISION OF ORDINANCE NO. 585:

I - Found the following vehicle to be vehicle abandoned on private property:

1 - A 1959 Ford, two door, California License No. XGH 895, Serial and or I.D. No. C9FS214565.

II - Determined that the vehicle was placed on the land without the consent of the landowner and that the landowner has not subsequently acquiesced in the presence of the vehicle.

III - Ordered said vehicle removed from the property as a public nuisance and disposed of as provided in Ordinance No. 585, and further ordered that no administrative costs or costs of removal be charged against the owners of the land or assessed against the parcels of land upon which the vehicle is located.

SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 14, 1969, AT 10:45 A.M. THERE WERE NO PEOPLE PRESENT TO CLAIM SAID VEHICLE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMUNICATIONS-AGREEMENTS-
Bald Mt., Lease-with P.G.&E.

SEE:
AGREEMENT BOOK NO. 5

21 MINUTE ORDER NO. 69-409: APPROVED AGREEMENT NO. 69-41, WITH PACIFIC GAS AND ELECTRIC COMPANY, WHEREBY YOLO COUNTY AGREES TO LEASE FROM P. G. & E. A RADIO STATION VAULT ON BALD MOUNTAIN IN YOLO COUNTY, FOR THE PURPOSE OF INSTALLING YOLO COUNTY RADIO COMMUNICATION SYSTEM EQUIPMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
AGREEMENTS-Dietitian.

SEE:
AGREEMENT BOOK NO. 5

22 MINUTE ORDER NO. 69-410: APPROVED AGREEMENT NO. 69-42, WITH CONSTANCE HIBBARD, DIETITIAN, TO PROVIDE CONSULTING DIETITIAN SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDING INSPECTION-Labor
Camp-Requirements.
LABOR CAMP-Employee Housing
Code.

SEE:
AGREEMENT BOOK NO. 5

23 MINUTE ORDER NO. 69-411: APPROVED AGREEMENT NO. 69-43, WITH THE STATE DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT IN REGARDS TO ENFORCEMENT OF APPLICABLE REGULATIONS GOVERNING THE CONSTRUCTION AND ERECTION OF PERMANENT BUILDINGS USED FOR HUMAN HABITATION WITHIN PERMANENT LABOR CAMPS IN THE COUNTY OF YOLO, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolu-
tions.

24 MINUTE ORDER NO. 69-412: GRANTED PERMISSION TO THE MEXICAN AMERICAN POLITICAL ASSOCIATION TO CONTINUE USING THE YOLO COUNTY WELFARE BUILDING AND THAT THE REQUEST BE REFERRED TO THE HEALTH DEPARTMENT FOR COORDINATION WITH THE WELFARE DEPARTMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER-TEHAMA-COLUSA CANAL-
Napa, Solano & Lake Counties.
WATER-TEHAMA-COLUSA CANAL-
Extension into Yolo County.

25 MINUTE ORDER NO. 69-413: REQUESTED THE COUNTY COUNSEL TO PREPARE A RESOLUTION FOR APPROVAL BY THE BOARD OF SUPERVISORS AT THE NEXT MEETING, REQUESTING THE FEDERAL GOVERNMENT TO RESTORE FUNDS TO THE TEHAMA-COLUSA CANAL PROJECT TO COMPLETE ESTABLISHED CONSTRUCTION SCHEDULE.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
RECLAMATION DISTRICTS-State Board.

26 MINUTE ORDER NO. 69-414: BOARD OF SUPERVISORS INSTRUCTED THE CLERK TO SEND LETTERS TO ASSEMBLYMAN RAY E. JOHNSON, SENATOR FRED W. MARLER, JR., AND TO THE ASSEMBLY WATER COMMITTEE STATING THAT THE BOARD IS IN OPPOSITION TO ASSEMBLY BILL NO. 780.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-Special Census.

27 MINUTE ORDER NO. 69-415: ACCEPTED PLANNING DIRECTOR'S REPORT ON SPECIAL CENSUS OF YOLO COUNTY.

Upon motion ofSupervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-INTERSTATE-No. 5-Fr. S-Of 505 to Colusa Line.
ROADS-INTERSTATE-No. 505.
ROADS-U. S. HIGHWAY-Rt. 99W-From Co. Rd. 18 to Vaca-Dun. Cut-off.
ROADS-COUNTY-No. 99W.
STREETS-Zamora.
STREETS-Dunnigan.

SEE:
RESOLUTION BOOK NO. 5.

28 RESOLUTION NO. 69-40, EXPRESSING INTENTION TO CHANGE THE NAME OF STATE HIGHWAY NO. 99W TO COUNTY ROAD 99W IN THE VICINITY OF DUNNIGAN, CALIFORNIA, AND, RESOLUTION NO. 69-41, EXPRESSING INTENTION TO NAME AN EXISTING STREET IN THE ZAMORA TOWNSITE AS ZAMORA STREET, AND SETTING MAY 5, 1969, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER SAID ABOVE MENTIONED INTENTIONS, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Use-Requests.

29 MINUTE ORDER NO. 69-416: GRANTED PERMISSION TO THE NORTH BAY SOARING ASSOCIATION, SHELLVILLE, CALIFORNIA, TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT ON MAY 17/18, 1969, WITH THE FOLLOWING CONDITIONS:

1 - Furnish sanitary facilities.
2 - Be responsible for clean-up resulting from said event.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:10 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
SHERIFF-Minute Orders & Resolutions.

30 MINUTE ORDER NO. 69-417: GRANTED THE SHERIFF FIVE (5) ADDITIONAL DEPUTIES AT $610.00 PER MONTH AND TWO (2) ASSISTANT MATRONS AT $392.00 PER MONTH FOR THE BALANCE OF THE 1968-69 FISCAL YEAR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
YOLO COUNTY FAIR-Miscellaneous.

SEE:
RESOLUTION BOOK NO. 5

31 RESOLUTION NO. 69-42, COMMENDING STUART WAITE, RETIRING YOLO COUNTY FAIR MANAGER, FOR HIS LEADERSHIP AND ACCOMPLISHMENTS FOR THE BENEFIT OF WOODLAND AND YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

Supervisor Edmonds was excused at 2:50 P.M. Vice Chairman Duncan presided as Chairman in the absence of Chairman Edmonds.

File:
HOSPITAL-YOLO GENERAL-MED-
Medical Staff-Appointments
& Oaths of Office.

32 MINUTE ORDER NO. 69-418: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, ACCEPTED THE RESIGNATION OF CARL TUNICK, M.D., AS A STAFF PHYSICIAN AT THE YOLO GENERAL HOSPITAL, EFFECTIVE MARCH 11, 1969, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
PROBATION-Minute Orders &
Resolutions.

33 MINUTE ORDER NO. 69-419: GRANTED PERMISSION FOR THE PURCHASE OF AN ADDITIONAL "OPEN SHELF FILING UNIT" FOR APPROXIMATELY $100.00 FOR THE PROBATION DEPARTMENT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
LIBRARY-COUNTY-Minute Orders
& Resolutions.

34 MINUTE ORDER NO. 69-420: ACCEPTED A BOOK ENTITLED, "FLOWER ARRANGEMENTS WITH ANTIQUES" FROM THE DAVIS LIBRARY CLUB IN MEMORY OF MRS. GLADYS M. TITLER, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF THANKS TO THE DAVIS LIBRARY CLUB.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
JUSTICE COURTS-Washington.
JUSTICE COURTS-Winters.
EMPLOYEES-EXTRA HELP-Approved.
AUDITOR'S-Transfers-1969.

35 MINUTE ORDER NO. 69-421: GRANTED THE FOLLOWING REQUESTS FOR WASHINGTON JUSTICE COURT AND WINTERS JUSTICE COURT AS FILED WITH THE CLERK:

1 - That funds be allocated in order for Judge Bonetti, Washington Justice Court, to have his half time Clerk, Jacqueline Gilmete, on full time duty effective April 14, 1969, and continue until such time as Mrs. Marie A. White is able to assume her duties.
2 - That Mary Jo Holman be authorized to work as extra help in the Winters Justice Court for 20 hours per week, except for one week when she will work 40 hours while Mrs. Kidder is on vacation. Said extra help is to be effective from April 14, 1969, through June 30, 1969.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-MED-
AGREEMENTS-Occupational Therapist.

SEE:
AGREEMENT BOOK NO. 5

36 MINUTE ORDER NO. 69-422: APPROVED AGREEMENT NO. 69-44 WITH MONICA E. E. VAN HOOGSTRATEN, TO PROVIDE OCCUPATIONAL THERAPY SERVICES AT THE YOLO GENERAL HOSPITAL AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
WELFARE-Copy Machine.

37 MINUTE ORDER NO. 69-423: AUTHORIZED THE PURCHASE OF A NEW COPY MACHINE FOR THE WELFARE DEPARTMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: Edmonds.

File:
RECLAMATION-State Board.
WATER-EEL RIVER AND CACHE CREEK.
WATER-Yolo-By Pass Project.

38 MINUTE ORDER NO. 69-424: REQUESTED COLONEL A. E. MCCOLLAM, GENERAL MANAGER AND CHIEF ENGINEER OF THE STATE RECLAMATION BOARD, TO PUT YOLO COUNTY BOARD OF SUPERVISORS ON THE STATE RECLAMATION BOARD AGENDA FOR APRIL 18, 1969, AT ABOUT 9:00 A.M., TO REQUEST THE STATE RECLAMATION BOARD TO BUILD THE PUMPING PLANT INSTALLATION THAT WILL BE NEEDED FOR THE CACHE CREEK SETTLING BASIN PROBLEM.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
TOWN HALLS-Zamora.

SEE:
AGREEMENT BOOK NO. 5

39 MINUTE ORDER NO. 69-425: ACCEPTED THE BID OF JACK G. HAYES, GENERAL CONTRACTOR, DAVIS, CALIFORNIA, THE SUCCESSFUL BIDDER, IN THE AMOUNT OF $41,761.00 FOR THE CONSTRUCTION OF THE ZAMORA TOWN HALL, LOCATED IN ZAMORA, CALIFORNIA; REJECTED ALL OTHER BIDS AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AGREEMENT NO. 69-45 WHEN THE PROPER BONDS AND DOCUMENTS HAVE BEEN EXECUTED AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 4:00 P.M.and reconvened at 4:25 P.M. All members of the Board were present except Supervisor Edmonds, excused. Vice Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

40 MINUTE ORDER NO. 69-426: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:26 P.M. ON THE 14TH DAY OF APRIL, 1969, UNTIL APRIL 16, 1969, AT 9:30 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

X Arthur W. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Ida E. Lucas Deputy

TYPED BY bar
PROOF READ BY

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APRIL 16, 1969

The Yolo County Board of Supervisors met the 16th day of April, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555 and Minute Order No. 69-426. All members of the Board of Supervisors were present on roll call. Chairman Edmonds presided at the meeting.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-ACTION AGENCY-Yolo County
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.

1 MINUTE ORDER NO. 69-427: BOARD OF SUPERVISORS TERMINATED MR. DOMOTILIO VACA AS EXECUTIVE SECRETARY OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., EFFECTIVE AS OF TODAY, APRIL 16, 1969, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO WRITE A LETTER LISTING THE REASONS FOR THE TERMINATION OF MR. VACA.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

Board of Supervisors recessed at 11:00 A.M. and reconvened at 11:05 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-ACTION AGENCY-Yolo County.
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.

2 MINUTE ORDER NO. 69-428: BOARD OF SUPERVISORS RECOMMENDS TO THE ECONOMIC OPPORTUNITY COMMISSION THAT MR. SEALE FULLER BE APPOINTED AS ACTING EXECUTIVE DIRECTOR OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., UNTIL SUCH TIME AS A NEW DIRECTOR IS SELECTED BY THE ECONOMIC OPPORTUNITY COMMISSION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

3 MINUTE ORDER NO. 69-429: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:10 A.M. ON THE 16TH DAY OF APRIL, 1969.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Lois E. Lucas Deputy

TYPED BY bar
PROOF READ BY

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APRIL 21, 1969

The Yolo County Board of Supervisors met the 21st day of April, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Espigares. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-430: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 14 AND 16, 1969, AS PREPARED BY THE CLERK, EXCEPT THAT MINUTE ORDER NO. 69-427 BE CHANGED TO READ: "BOARD OF SUPERVISORS TERMINATED MR. DOMOTILIO VACA AS EXECUTIVE DIRECTOR OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.", INSTEAD OF EXECUTIVE SECRETARY.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

2 MINUTE ORDER NO. 69-431: APPOINTED SUPERVISOR BELL TO SERVE ON THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR ESPIGARES.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Stephens, Edmonds. Noes: None. Absent: Espigares. Abstaining: Bell.

File:
TAX-REFUNDS-Miscellaneous.

3 MINUTE ORDER NO. 69-432: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE A REFUND TO G.D. TILLOTSON, IN THE AMOUNT OF $358.14 TAXES PAID ON THE 1968-69 SECURED ROLL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
AUDITOR-Minute Orders & Resolutions.

4 MINUTE ORDER NO. 69-433: AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE A WARRANT TO KENNETH L. MORRIS, IN THE AMOUNT OF $5.25, TO REPLACE A LOST WARRANT IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

Supervisor Duncan was excused at 9:45 A.M. and returned at 9:50 A.M.

File:
WATER-San Francisco Bay-Delta Regional Agency.

SEE:
RESOLUTION BOOK NO. 5

5 RESOLUTION NO. 69-43, REQUESTING THAT THE SACRAMENTO-YOLO COUNTY AREAS BE EXCLUDED FROM THE PROPOSED SAN FRANCISCO BAY-DELTA REGIONAL AGENCY PENDING REVIEW AND STUDY WITH THE CITIES WITHIN THIS COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARDOF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
AUDITOR'S-Transfers-1969.
PLANNING-Special Census.

6 MINUTE ORDER NO. 69-434: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1104, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
AUDITOR'S-Transfers-1969.

7 MINUTE ORDER NO. 69-435: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1099, 1101, 1102, 1103, 1105, 1106, 1107, 1109 AND 1110, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
BUDGET-HEARINGS-1969.

8 MINUTE ORDER NO. 69-436: ACCEPTED PROBATION OFFICER'S SUPPLEMENTARY BUDGET REQUEST FOR THE FISCAL YEAR 1969-70 BUDGET YEAR, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
PLANNING-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 69-437: GRANTED PERMISSION TO STATE OF CALIFORNIA FRANCHISE TAX BOARD, SENIOR CITIZENS PROPERTY TAX ASSISTANCE DEPARTMENT, TEMPORARY USE OF THE PLANNING COMMISSION'S ROOM ON JUNE 4, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
LEAVES-Of Absence.

10 MINUTE ORDER NO. 69-438: RESCINDED MINUTE ORDER NO. 69-295, GRANTING REBECCA MARTINEZ, YOLO GENERAL HOSPITAL, A LEAVE OF ABSENCE WITHOUT PAY COMMENCING MARCH 15, 1969, FOR APERICD OF THREE MONTHS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
PUBLIC WORKS-Minute Orders & Resolutions.

11 MINUTE ORDER NO. 69-439: AUTHORIZED RESIDENCE REQUIREMENT FOR DAVID MACIAS, PUBLIC WORKS DEPARTMENT, BE WAIVED IN ACCORDANCE WITH SECTION 28 OF ORDINANCE NO. 513 AND THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

12 MINUTE ORDER NO. 69-440: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-16, FOR THE COUNTY COUNSEL, VETERANS SERVICE AND THE WELFARE DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried,the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer-Payments-1969.

13 MINUTE ORDER NO. 69-441: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS IN THE AMOUNT OF $11,144.91, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
WELFARE-FOOD-Surplus.
WELFARE-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 5

14 MINUTE ORDER NO. 69-442: APPROVED AGREEMENT NO. 69-46, WITH THE CALIFORNIA STATE DEPARTMENT OF EDUCATION, STATE EDUCATIONAL AGENCY FOR SURPLUS PROPERTY, REGARDING A SUPPLEMENTARY FOOD PROGRAM FOR LOW INCOME GROUPS VULNERABLE TO MALNUTRITION, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
DUMPS-Davis.
DUMPS-Winters.

SEE:
AGREEMENT BOOK NO. 5

15 MINUTE ORDER NO. 69-443: APPROVED AGREEMENT NO. 69-47, WITH THE CITY OF DAVIS, MODIFYING AGREEMENT NO. 63-3, EXTENDING TO RESIDENTS OF THE UNINCORPORATED AREA OF COUNTY THE PRIVILEGE OF USE OF THE DAVIS CITY DUMP BY AMENDING THE PROVISIONS FOR PAYMENT BY THE COUNTY TO CITY AND APPROVED AGREEMENT NO. 69-48, WITH THE CITY OF WINTERS, AMENDING AGREEMENT NO. 67-7, MODIFYING THE PAYMENT TO BE MADE BY COUNTY TO CITY AS RENTAL FOR THE DUMPING PRIVILEGE. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreementswere approved by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
HOUSING-Temporary Low Income-Madison.
HOUSING AUTHORITY-Yolo County-Federal Aid to Local Housing-Agencies for Low Rent Housing.

SEE:
AGREEMENT BOOK NO. 5

16 MINUTE ORDER NO. 69-444: APPROVED AGREEMENT NO. 69-49, WITH THE HOUSING AUTHORITY OF THE COUNTY OF YOLO, TENANTS OF THE PROPERTY FOR INCOME HOUSING FACILITIES FOR MIGRATORY AGRICULTURAL WORKERS AND THEIR FAMILIES LOCATED EAST OF THE TOWN OF WOODLAND AND SOUTH OF STATE HIGHWAY 16, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
EMPLOYEES-EXTRA HELP-Approved.

17 MINUTE ORDER NO. 69-445: APPROVED EXTRA HELP REQUEST NO. 69-33 THROUGH NO. 69-34 FOR YOLO GENERAL HOSPITAL AND THE WINTERS JUSTICE COURT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
PROCLAMATION.
LIBRARY-COUNTY-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 5

18 RESOLUTION NO. 69-44, PROCLAIMING THE WEEK OF APRIL 20 - 26, 1969, AS NATIONAL LIBRARY WEEK, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
AUDITOR-Claims-Approved.

19 MINUTE ORDER NO. 69-446: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

20 MINUTE ORDER NO. 69-447: SETS MAY 12, 1969, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE FOLLOWING:

1 - Change of Zoning from A-E(Agricultural Exclusive) to an A-P (Agricultural Preserve) Zone on a 368.49 acre parcel of land located on both sides of County Road 98, south of County Road 29, as requested by Conrad Staib.

2 - Establishment of an Agricultural Preserve on said above 368.49 acre parcel of land, as requested by Conrad Staib and Identified as Preserve No. 9.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
WATER-TEHAMA-COLUSA CANAL-Napa, Solano & LakeCounties.
WATER-TEHAMA-COLUSA CANAL-Extension into Yolo County.

SEE:
RESOLUTION BOOK NO. 5

21 RESOLUTION NO. 69-45, REQUESTING THE FEDERAL GOVERNMENT TO RESTORE FUNDS TO THE TEHAMA-COLUSA CANAL PROJECT TO COMPLETE ESTABLISHED CONSTRUCTION SCHEDULE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

22 MINUTE ORDER NO. 69-448: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-41 THROUGH NO. 69-45, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion ofSupervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Stephens,Edmonds. Noes: None. Absent: Espigares.

File:
TAX-COUNTY SALES & USE-Distribution Report.

23 MINUTE ORDER NO. 69-449: ACCEPTED CLERK'S REPORT OF RECEIPT & DEPOSIT OF CHECK IN AMOUNT OF $41,250.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX, WHICH IS THE ADVANCE PAYMENT FOR PERIOD OF 02/07/69 TO 04/04/69.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

24 MINUTE ORDER NO. 69-450: CONTINUED PUBLIC HEARING TO MAY 19, 1969, AT 10:30 A.M., TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING A USE PERMIT TO ALLOW THE OPERATION OF AN AUTOMOBILE WRECKING YARD ON A 82.5 X 265 FOOT PARCEL OF LAND LOCATED IN THE M-2 (HEAVY INDUSTRIAL) ZONE ON THE EAST SIDE OF SUTTER AVENUE, APPROXIMATELY 500 FEET NORTH OF WEST CAPITOL AVENUE, AS APPLIED FOR BY TURK TILLER, WEST SACRAMENTO, CALIFORNIA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING ON APRIL 21, 1969, AT 10:30 A.M.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
WATER RESOURCES BOARD-YOLO CO-Appointments & Oaths of Office.

25 MINUTE ORDER NO. 69-451: BOARD OF SUPERVISORS APPOINTED ROBERT BROWN AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE FOR A THREE YEAR TERM, EXPIRING 3-21-72.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
WELFARE-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 5

26 RESOLUTION NO. 69-46, SUPPORTING THE POSITION OF ALAMEDA COUNTY AND LOS ANGELES COUNTY REQUESTING MR. ROBERT FINCH, SECRETARY OF HEALTH, EDUCATION AND WELFARE TO BRING ABOUT A PUBLIC HEARING ON MATTERS CONCERNING THE EFFECTS THAT FEDERAL AND STATE WELFARE PROGRAMS ARE HAVING AND RECOMMENDS A UNIFORM WELFARE PROGRAM FOR THE NATION, THAT THE STATE ASSUME THE ADMINISTRATION AND FULL NON-FEDERAL COSTS OF WELFARE PROGRAMS UNTIL A UNIFORM NATIONAL PROGRAM IS DEVELOPED. SAID ABOVE RESOLUTION WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
PORT DISTRICT-Yolo-Sacto Port District-Appointments & Oaths of Office.

27 MINUTE ORDER NO. 69-452: REAPPOINTED GURZON KAY AS A COMMISSIONER OF THE PORT COMMISSION, DISTRICT NO. 1, FOR A FOUR (4) YEAR TERM, EXPIRING 5/18/73.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

28 MINUTE ORDER NO. 69-453: AUTHORIZED A LETTER TO BE SENT TO THE GOVERNOR OF THE STATE OF CALIFORNIA, URGING HIM TO SIGN THE LEGISLATION THAT HAS BEEN PASSED ON THE ONE (1) CENT EMERGENCY GASOLINE TAX FOR RECENT FLOOD REHABILITATION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
VEHICLES-Removal of Wrecked and Abandoned.

29 MINUTE ORDER NO. 69-454: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS UNDER PROVISION OF ORDINANCE NO. 585:

I - Found that a 1955 Mercury, Doors Welded shut, No License plates, No I D Number, admitted Registered and legal owner James Cantrell, to be abandoned on private property.

II - Determined that the vehicle was placed on the land without the consent of the landowner and that the landowner has not subsequently acquiesced in the presence of the vehicle.

III - Ordered said vehicle be removed from the property as a public nuisance and disposed of as provided in Ordinance No. 585, and further ordered that no administrative costs or costs of removal be charged against the owners of the land or assessed against the parcels of land upon which the vehicle is located.

SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 21, 1969, AT 11:00 A.M. THERE WERE NO PEOPLE PRESENT TO CLAIM SAID VEHICLE.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:15 A.M. All members of the Board were present except Supervisor Espigares, excused. Chairman Edmonds presided at the meeting.

File:
INSURANCE-State Compsenation Insurance Fund.

30 MINUTE ORDER NO. 69-455: ACCEPTED DIVIDEND CHECKS TOTALING $31,617.72 FROM STATE COMPENSATION INSURANCE FUND AS PRESENTED TO THE BOARD AND IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
BUILDINGS-YOLO GENERAL HOSPITAL-By-Pass Corridor & Ancillary Departments.

31 MINUTE ORDER NO. 69-456: APPROVED CHANGE ORDER NO. 9, IN REGARDS TO THE YOLO GENERAL HOSPITAL BY-PASS CORRIDOR & ANCILLARY DEPARTMENTS, IN ACCORDANCE WITH A COPY OF SAID CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

File:
BUILDINGS-YOLO GENERAL HOSPITAL-By-Pass Corridor & Ancillary Departments.

32 MINUTE ORDER NO. 69-457: APPROVED CHANGE ORDER NO. 1-WF IN REGARDS TO YOLO GENERAL HOSPITAL BY-PASS CORRIDOR & ANCILLARY DEPARTMENTS, IN ACCORDANCE WITH A COPY OF SAID CHANGE ORDER TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Espigares, excused. Chairman Edmonds presided at the meeting.

The Board of Supervisors in the presence of the County Auditor, County Executive, Purchasing Agent and the Department Head of the particular Departments, considered the budget requests of the County Clerk, Election Department, County Recorder, Auditor-Controller and Date Processing Department. No official action was taken.

The Board of Supervisors recessed at 4:35 P.M. on April 21, 1969, until April 22, 1969, at 9:30 A.M.

APRIL 22, 1969

The Board of Supervisors reconvened at 9:30 A.M. on April 22, 1969. All members of the Board were present except Supervisor Espigares. Chairman Edmonds presided at the meeting.

The Board of Supervisors in the presence of the County Auditor, County Executive, Purchasing Agent and the Department Head of the particular departments, considered the budget requests of the Agriculture Commissioner, various budgets of the Purchasing Agent, Treasurer-Tax Collector, County Counsel and various budgets of the Welfare Department. No official action was taken

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 12:45 P.M. All members of the Board were present, except Supervisor Espigares. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

33 MINUTE ORDER NO. 69-458: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:50 P.M. ON THE 22ND DAY OF APRIL, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Stephens, Edmonds. Noes: None. Absent: Espigares.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Lita E. Lucas Deputy

TYPED BY bar
PROOF READ BY

/ / / /

File:
AUDITOR'S-Transfers-1969.

4 MINUTE ORDER NO. 69-462: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1130, 1131, 1143, 1154 AND 1155, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-Clarksburg.
-Madison.
-Willow Oak.
RECLAMATION DISTRICTS-No. 150.

5 MINUTE ORDER NO. 69-463: ACCEPTED THE AUDITS OF THE RECORDS AND ACCOUNTS OF THE CLARKSBURG FIRE PROTECTION DISTRICT, MADISON FIRE PROTECTION DISTRICT, WILLOW OAK FIRE PROTECTION DISTRICT AND RECLAMATION DISTRICT NO. 150, FOR THE YEAR ENDED JUNE 30, 1968, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

6 MINUTE ORDER NO. 69-464: APPROVED EXTRA HELP REQUEST NO. 69-35 FOR THE AUDITOR'S DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 69-465: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
YOUTH & HEALTH SERVICES-ADVISORY BOARD-Appointments & Oaths of Office.

8 MINUTE ORDER NO. 69-466: REAPPOINTED MARJORIE J. SINGLETON AS A MEMBER OF THE YOLO COUNTY ADVISORY COMMITTEE ON YOUTH & HEALTH SERVICES REPRESENTING SUPERVISORIAL DISTRICT NO. 2, FOR A THREE (3) YEAR TERM, EXPIRING 4/30/72.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Maintained Mileage Report to State.

SEE:
RESOLUTION BOOK NO. 5

9 RESOLUTION NO. 69-47, AUTHORIZING THE MILEAGE OF MAINTAINED COUNTY ROADS IN YOLO COUNTY BE CORRECTED IN ACCORDANCE WITH THE INDICATIONS ON THE EXHIBITS ATTACHED TO THIS RESOLUTION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
PURCHASING-Asphalt Bids.
HOSPITAL-YOLO GENERAL-ADMIN-Narcotics Purchase.

SEE:
RESOLUTION BOOK NO. 5

10 RESOLUTION NO. 69-48, AUTHORIZING THE ATTORNEY GENERAL OF CALIFORNIA TO CONDUCT LEGAL PROCEEDINGS IN REGARDS TO POSSIBILITY THAT CERTAIN SUPPLIERS OF BROAD SPECTRUM ANTIBIOTIC PRODUCTS AND OTHER PERSONS HAVE ACTED IN VIOLATION OF THE ANTITRUST LAWS OF THE UNITED STATES AND OF THE STATE OF CALIFORNIA; AND
RESOLUTION NO. 69-49, AUTHORIZING THE ATTORNEY GENERAL OF CALIFORNIA TO CONDUCT LEGAL PROCEEDINGS IN REGARDS TO POSSIBILITY THAT SUPPLIERS OF ASPHALTIC PETROLEUM PRODUCTS, AND OTHER PERSONS HAVE ACTED IN VIOLATION OF THE ANTITRUST LAWS OF THE UNITED STATES AND OF THE STATE OF CALIFORNIA, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
YMCA

11 MINUTE ORDER NO. 69-467: GRANTED PERMISSION TO THE YOLO COUNTY YMCA TO USE CERTAIN COUNTY ROADS TO HOLD A WALK-A-THON AS A FUND RAISING PROJECT ON SATURDAY, MAY 24, 1969, BEGINNING AT 7 A.M., IN ACCORDANCE WITH A COPY OF THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 69-468: APPROVED EXTRA HELP REQUEST NO. 69-36 FOR THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Esparto.

13 MINUTE ORDER NO. 69-469: RE-ESTABLISHED A $5.00 CASH FUND FOR THE ESPARTO COUNTY LIBRARY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PROCLAMATION.

SEE:
RESOLUTION BOOK NO. 5

14 RESOLUTION NO. 69-50, PROCLAIMING THURSDAY, MAY 1, 1969, AS LAW DAY USA IN THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 69-470: INSTRUCTED THE CLERK TO WRITE A LETTER OF THANKS TO MR. R. B. YOUNG, VICE PRESIDENT, AEROJET CORPORATION, SACRAMENTO, CALIFORNIA, FOR TRANSPORTATING THE TWO LAMBERT CHILDREN WITH BURNS TO THE SHRINER'S BURN INSTITUTE IN GALVESTON, TEXAS, AT THE CORPORATION'S EXPENSE AND A LETTER TO THE SHRINER'S BURN INSTITUTE IN GALVESTON, TEXAS, FOR ACCEPTING THE LAMBERT CHILDREN FOR TREATMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 69-471: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-17 FOR THE ASSESSOR, COUNTY CLERK AND THE HEALTH DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 69-472: GRANTED THAT THE PROVISIONAL APPOINTMENT OF MRS. MARY LOHSE, DIRECTOR OF PUBLIC HEALTH NURSING, BE EXTENDED FOR TWO MONTHS THROUGH JUNE 30, 1969, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B.

18 ORDINANCE NO. 488.64, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM AN R-2 (RESIDENTIAL ONE FAMILY OR DUPLEX) TO A C-2 (COMMUNITY COMMERCIAL) ZONE FOR PROPERTY LYING ON THE SOUTH SIDE OF FOURTH STREET BETWEEN STATE HIGHWAY 113 AND OAK GROVE AVENUE IN KNIGHTS LANDING, CALIFORNIA, AS APPLIED FOR BY THE PLANNING COMMISSION, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRL 28, 1969, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARING-Rezoning.

19 MINUTE ORDER NO. 69-473: FAVORED LEO A. BLOOM'S PROPOSED CHANGE OF ZONING UPON THE DEDICATION OF 5 FEET OF RIGHT-OF-WAY NEEDED BY THE PUBLIC WORKS AND INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE ORDINANCE TO BE ADOPTED WHEN THE ADDED RIGHT-OF-WAY HAS BEEN MADE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON APRIL 28, 1969, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-
Appointments & Oaths of Office.

20 MINUTE ORDER NO. 69-474: REAPPOINTED CHARLES O. DOLAN, AS A MEMBER OF THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE CITY OF WOODLAND, FOR A ONE (1) YEAR TERM, ENDING MARCH 21, 1970, IN ACCORDANCE WITH THE COPY OF THE CITY RESOLUTION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDING INSPECTOR-Minute Orders & Resolutions.
BUILDING INSPECTOR-Codes-Building
BUILDING INSPECTOR-Codes-Electrical and Plumbing.
COUNTY COUNSEL-Minute Orders & Resolutions.

21 MINUTE ORDER NO. 69-475: REQUESTED THE COUNTY COUNSEL'S OPINION AND REQUESTED THE CHIEF BUILDING INSPECTOR TO MAKE A REPORT TO THE BOARD NEXT MONDAY AS TO WHERE THE JURISDICTION OF THE COUNTY ENDS IN RELATION TO NATURAL BOUNDARIES IN THE MATTER CONCERNING A NEW RESTAURANT BEING BUILT ON A FLOATING BARGE IN THE ELKHORN MARINA, AS BROUGHT TO THE ATTENTION OF THE BOARD OF SUPERVISORS BY A LETTER FROM THE WASHINGTON FIRE PROTECTION DISTRICT, DATED APRIL 17, 1969, AND FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTER-NATIONAL AIRPORT-Use-Requests.

22 MINUTE ORDER NO. 69-476: GRANTED PERMISSION TO THE 129TH SPECIAL OPERATIONS GROUP, HAYWARD AIR NATIONAL GUARD BASE, HAYWARD, CALIFORNIA, TO USE THE YOLO COUNTY INTERNATIONAL AIRPORT ON CONDITION THAT THEY POLICE THE AREA AND HOLD COUNTY OF YOLO HARMLESS FROM ANY LIABILITY.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CLERK-ELECTIONS-Central Committees.

23 MINUTE ORDER NO. 69-477: GRANTED PERMISSION TO THE YOLO COUNTY REPUBLICAN CENTRAL COMMITTEE, WEST SACRAMENTO, CALIFORNIA, TO USE THE BOARD OF SUPERVISORS' CHAMBERS EVERY THIRD TUESDAY OF THE MONTH IN 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.
EMPLOYEES-EXTRA HELP-Approved.

24 MINUTE ORDER NO. 69-478: AUTHORIZED THE DISTRICT ATTORNEY TO EMPLOY MR. JOHN E. LAURICELLA ON AN EXTRA HELP BASIS AS A DEPUTY DISTRICT ATTORNEY AT $750.00 PER MONTH FOR THE MONTH OF MAY ONLY.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 1:55 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
SUBDIVISIONS-Miramonte Unit Two-Subdivision #2020.

25 MINUTE ORDER NO. 69-479: ACCEPTED THE AUDITOR'S LETTER GIVING THE 1969-70 ESTIMATED TAXES FOR SUBDIVISION NO. 2020, MIRAMONTE UNIT TWO; ACCEPTED A CHECK IN AMOUNT OF $1,300.00 FOR THE TAX DEPOSIT REQUIRED FOR FILING SAID SUBDIVISION MAP; AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo County.
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.

26 MINUTE ORDER NO. 69-480: CONCURRED WITH THE RECOMMENDATION THAT SEALE FULLER BE ACTING EXECUTIVE DIRECTOR OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AS RECOMMENDED BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors in the presence of the County Auditor, County Executive, Purchasing Agent and the Probation Officer considered at the Probation Department Budget, including Juvenile Hall, Fouts Springs, Youth Authority, State Institutions and Care of Court Wards. No official action was taken.

The Board of Supervisors recessed at 4:00 P.M. until 9:30 A.M. on April 29, 1969. The Board of Supervisors reconvened at 9:30 A.M. on April 29, 1969. All members of the Board of Supervisors were present. Chairman Edmonds presided.

The Board of Supervisors in the presence of the County Auditor, County Executive, Purchasing Agent and the Department Head of the particular Departments, considered the budget requests of the Sheriff, Coronor, Parks, Agriculture Extension Service, Disaster, Building Inspection, Veteran Service, Superintendent of Schools, Board of Education, Committee on School District Organization, Juvenile Hall School, Public Guardian, Public Administrator and the Assessor's Departments. No official action was taken.

File:
BOARD OF SUPERVISORS-
Adjournment.

37 MINUTE ORDER NO. 69-481: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:55 A.M. ON THE 29TH DAY OF APRIL, 1969, UNTIL MAY 1, 1969, AT 9:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

Arthur D. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Nate E. Lucas Deputy

TYPED BY bar
PROOF READ BY

/ /

MAY 1, 1969

The Yolo County Board of Supervisors met the 1st day of May, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California pursuant to Ordinance No. 555 and Minute Order No. 69-481. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

The Board of Supervisors in the presence of the County Auditor, County Executive, Purchasing Agent and the Department Head of the particular Departments considered the budget requests of the District Attorney, Public Defender, Library and Planning Departments. No Action was taken.

File:
BOARD OF SUPERVISORS-Adjournment.

1 MINUTE ORDER NO. 69-482: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:10 P.M. ON THE 1ST DAY OF MAY, 1969.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur D. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATEOF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Nate E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

/ /

MAY 5, 1969

The Yolo County Board of Supervisors met the 5th day of May, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 69-483: APPROVED BOARD OF SUPERVISORS MINUTES FOR APRIL 28, 29 AND MAY 1, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

2 MINUTE ORDER NO. 69-484: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1170, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

3 MINUTE ORDER NO. 69-485: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1200, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
FIRE DISTRICTS-Esparto.
-Yolo.
-Springlake.
-Bryte.
-Washington.
RECLAMATION DISTRICTS-No. 785.
-No. 811.
WATER WORKS DISTRICTS-Yolo County Water Works District No.1.
WATER WORKS DISTRICTS-Yolo County Water Works District No.2.
SANITARY DISTRICTS-Esparto.

4 MINUTE ORDER NO. 69-486: ACCEPTED THE AUDITS OF THE RECORDS AND ACCOUNTS OF THE ESPARTO FIRE PROTECTION DISTRICT, YOLO COUNTY FIRE PROTECTION DISTRICT, SPRINGLAKE FIRE PROTECTION DISTRICT, BRYTE FIRE PROTECTION DISTRICT, WASHINGTON FIRE PROTECTION DISTRICT, RECLAMATION DISTRICT NUMBER 785, RECLAMATION DISTRICT NUMBER 811, YOLO COUNTY WATER WORKS DISTRICT NUMBERS 1 AND 2 AND ESPARTO SANITARY DISTRICT FOR THE YEAR ENDED JUNE 28, 1968, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PROBATION-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 69-487: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE VARIOUS ADJUSTMENTS ON THE YOLO COUNTY PROBATION DEPARTMENTS RECORDS AND ACCOUNTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER-Sacramento Valley Westside Canal Asscciation.

6 MINUTE ORDER NO. 69-488: AUTHORIZED AN EXPENDITURE OF $300.00 ON A SPECIAL ASSESSMENT FOR THE SACRAMENTO VALLEY WESTSIDE CANAL ASSOCIATION PROJECT, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-AGREEMENTS-Occupational Therapist.

7 MINUTE ORDER NO. 69-489: AUTHORIZED CANCELLATION OF CONTRACT, AGREEMENT NO. 69-44, WITH MONICA E. E. VAN HOOGSTRATEN, TO PROVIDE OCCUPATIONAL THERAPY SERVICES AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE-PREDATORY LIFE &
TRAPPERS-Agreement.

SEE:
AGREEMENT BOOK NO. 5

8 MINUTE ORDER NO. 69-490: APPROVED AGREEMENT NO. 69-50, FIELD AGREEMENT BETWEEN UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF SPORT FISHERIES AND WILDLIFE AND CALIFORNIA STATE DEPARTMENT OF AGRICULTURE TO AUGMENT THE PREDATORY ANIMAL CONTROL PROGRAM IN YOLO COUNTY FOR THE FISCAL YEAR 1969-70, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-Davis Branch Library Site.

SEE:
AGREEMENT BOOK NO. 5

9 MINUTE ORDER NO. 69-491: APPROVED AGREEMENT NO. 69-51, CONTRACT WITH THE CITY OF DAVIS FOR THE SALE OF THE FORMER DAVIS BRANCH LIBRARY SITE TO THE CITY OF DAVIS, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

10 MINUTE ORDER NO. 69-492: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-18 FOR AGRICULTURE, SUPERIOR COURT AND THE WELFARE DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

11 MINUTE ORDER NO. 69-493: APPROVED EXTRA HELP REQUEST NO. 69-37 THROUGH NO. 69-38 FOR THE YOLO GENERAL HOSPITAL AND THE WELFARE DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

12 MINUTE ORDER NO. 69-494: ALLOWED THE WELFARE DEPARTMENT TO EXCEED THE MAXIMUM PARTICIPATION BASE ON CASE #57-30-4104 BY $28.00, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-AGREEMENT-Maternity Services with Davis Community Hospital, Inc.
HOSPITAL-YOLO GENERAL-ADMIN-AGREEMENTS-Maternity Services with Woodland Memorial Hospital.

SEE:
AGREEMENT BOOK NO. 5

13 MINUTE ORDER NO. 69-495: APPROVED THE FOLLOWING AGREEMENTS IN ACCORDANCE WITH THE LETTERS FILED WITH THE CLERK:

1 - AGREEMENT NO. 69-52, BETWEEN THE DAVIS COMMUNITY HOSPITAL, INC., AND YOLO COUNTY, CONTRACT FOR MATERNITY SERVICES.
2 - AGREEMENT NO. 69-53, BETWEEN THE WOODLAND MEMORIAL HOSPITAL AND YOLO COUNTY FOR MATERNITY SERVICES.

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreements were approved by the following vote:
Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-INTERSTATE-No. 5-Fr. S-Of 505 to Colusa Line.
ROADS-INTERSTATE-No. 505.
ROADS-U.S. HIGHWAY-Rt. 99W-From Co. Rd. 18 to Vaca-Dun. Cutoff.
ROADS-COUNTY-No. 99W.

SEE:
RESOLUTION BOOK NO. 5

14 RESOLUTION NO. 69-51, CHANGING THE NAME OF STATE HIGHWAY NO. 99W TO COUNTY ROAD 99W IN THE VICINITY OF DUNNIGAN, CALIFORNIA, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 5, 1969, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
STREETS-Zamora.
STREETS-Dunnigan.
ROADS-COUNTY-Blacks Street.

SEE:
RESOLUTION BOOK NO. 5

15 RESOLUTION NO. 69-52, RESOLVING TO NAME AN EXISTING STREET IN THE ZAMORA TOWNSITE, FORMERLY BLACKS STATION, TO BE KNOWN AS BLACKS STREET, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 5, 1969, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-YOLO GENERAL HOSPITAL-By-Pass Corridor & Ancillary Departments.

16 MINUTE ORDER NO. 69-496: ACCEPTED THE BY-PASS CORRIDOR AND ANCILLARY DEPARTMENT ALTERATIONS AT THE YOLO GENERAL HOSPITAL AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 118-El Macero Unit No. 2.

SEE:
RESOLUTION BOOK NO. 5

17 RESOLUTION NO. 69-53, APPROVING PETITION FOR PUBLIC IMPROVEMENTS AND ORDERING COUNTY SURVEYOR-DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS REGARDING ASSESSMENT DISTRICT NO. 118, EL MACERO UNIT NO. 2, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 118-El Macero Unit No. 2.

SEE:
RESOLUTION BOOK NO. 5

18 RESOLUTION NO. 69-54, EMPLOYING EDGAR A. BOYLES, JR., AS THE ATTORNEY FOR THE FORMATION OF ASSESSMENT DISTRICT NO. 118, EL MACERO UNIT NO. 2, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSMENT DISTRICTS-No. 118-El Macero Unit No. 2.

SEE:
RESOLUTION BOOK NO. 5

19 RESOLUTION NO. 69-55, APPROVING DISTRICT MAP FOR ASSESSMENT DISTRICT NO. 118, EL MACERO UNIT NO. 2, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-No. 12.

20 MINUTE ORDER NO. 69-497: SETS MAY 12, 1969, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE MATTER PERMITTING OVER LEGAL WEIGHT LOADS ON COUNTY ROAD 12, WEST OF THE HIGHWAY, IN THE VICINITY OF ZAMORA, CALIFORNIA, FOR A SHORT PERIOD OF TIME.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITR-Claims-Approved.

21 MINUTE ORDER NO. 69-498: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 1057-Willowbank Addition #2.

22 MINUTE ORDER NO. 69-499: ACCEPTED THE LETTER FROM AUDITOR GIVING ESTIMATED TAXES FOR 1969-70 ON WILLOWBANK ADDITION #2 SUBDIVISION, SUBDIVISION NO. 1057; ACCEPTED THE CHECK IN AMOUNT REQUIRED FOR FILING MAP OF SAID SUBDIVISION AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION. RESCINDED BY MINUTE ORDER NO. 69-505

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

23 MINUTE ORDER NO. 69-500: APPROVED SECURED ROLL CORRECTION & CANCELLATION NO. 69-46, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
MOSQUITO ABATE. DISTRICT-SACRAMENTO-YOLO-Annual-Reports-1966 to

24 MINUTE ORDER NO. 69-501: ACCEPTED THE SACRAMENTO COUNTY-YOLO COUNTY MOSQUITO ABATEMENT DISTRICT TWENTY-FIRST ANNUAL REPORT, FOR THE CALENDAR YEAR JANUARY 1, 1968-DECEMBER 31, 1968, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUPERINTENDENT OF SCHOOLS-
Minute Orders & Resolutions.
SUPERINTENDENT OF SCHOOLS-
Board of Education.

25 MINUTE ORDER NO. 69-502: ACCEPTED THE SUPERINTENDENT OF SCHOOLS' CERTIFICATION OF THE RESULTS OF THE APRIL 15, 1969, GOVERNING BOARD ELECTIONS HELD WITHIN THE SEVERAL SCHOOL DISTRICTS OF YOLO COUNTY. SAID CERTIFICATION IS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDING INSPECTOR-Minute Orders & Resolutions.
BUILDING INSPECTOR-CODES-
-Building .
-Plumbing & Electrical.
-Mechanical.

26 MINUTE ORDER NO. 69-503: AUTHORIZED THE CHIEF BUILDING INSPECTOR AND THE COUNTY COUNSEL TO DRAFT AN ORDINANCE TO EXTEND THE COUNTY BUILDING CODES, IN ALL ASPECTS, TO COVER BUILDINGS BEING BUILT ON WATERS WITHIN YOLO COUNTY BOUNDARIES.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER RESOURCES BOARD-Appointments & Oaths of Office.

27 MINUTE ORDER NO. 69-504: REAPPOINTED HARRY MILLER TO SERVE AS A MEMBER ON THE YOLO COUNTY WATER RESOURCES BOARD TO REPRESENT THE CITY OF DAVIS, FOR A ONE YEAR TERM, EXPIRING 3/21/70.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 1057-Willowbank Addition #2.

28 MINUTE ORDER NO. 69-505: RESCIND MINUTE ORDER NO. 69-499, IN REGARDS TO ACCEPTING AUDITOR'S LETTER, CHECK AND PREPARING MAP FOR RECORDATION ON WILLOWBANK ADDITION #2, SUBDIVISION NO. 1057.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARADES-Policy & Permission.

29 MINUTE ORDER NO. 69-506: GRANTED PERMISSION TO THE SAN PEDRO ANNUAL FESTIVAL COMMITTEE, IN CARE OF FRANK PAULO, PRESIDENT, BRYTE, CALIFORNIA, TO HOLD A PARADE ON SUNDAY THE 29TH DAY OF JUNE, 1969, STARTING AT 10:00 A.M., IN THE VICINITY OF BRYTE, CALIFORNIA, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:55 A.M. and reconvened at 2:00 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

The Board of Supervisors in the presence of the County Auditor, County Executive, Purchasing Agent and the Department Head of the particular Departments, considered the budget requests of the Public Works with the various budgets, theMental Health and the Public Health Departments. No Official Action was taken.

File:
BOARD OF SUPERVISORS-Adjournment.

30 MINUTE ORDER NO. 69-507: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:00 P.M. ON THE 5TH DAY OF MAY, 1969, UNTIL MAY 8, 1969, 10:00 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur V. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY

/ / / /

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

2 MINUTE ORDER NO. 69-510: APPOINTED SUPERVISOR BELL TO SERVE ON THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
TAXES-REFUNDS-Miscellaneous.

3 MINUTE ORDER NO. 69-511: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE VARIOUS REFUNDS TO THE FOLLOWING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Otto E & Iva M. Bruhn $58.88 taxes paid on 1968/69 Secured Roll.
2 - Jack Combs, Trustee, Estate of John A. Combs $8.09 taxes paid on 1968/69 Secured Roll.
3 - Antonio & Cleotilde Fernandez $96.26 taxes paid on 1968/69 Secured Roll
4 - Marvin L. & Connie L. Fischer $101.72 taxes paid on 1968/69 Secured Roll.
5 - Donald V. & Betsy J. Lock $492.10 taxes paid on 1968/69 Secured Roll.
6 - John P. & Vasso Mayer $50.00 taxes paid on 1968/69 Secured Roll.
7 - Allan T. Olson, dba Brighton Sand & Gravel Co. $176.00 taxes paid on Unsecured Roll.
8 - Rolland B. & Verna J. Osborne $35.66 taxes paid on 1968/69 Secured Roll.
9 - Clarence R & Alice S. Quick $12.36 taxes paid on 1968/69 Secured Roll.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1969.

4 MINUTE ORDER NO. 69-512: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1201, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR'S-Transfers-1969.

5 MINUTE ORDER NO. 69-513: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1226 THROUGH NO. 1230, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
WATER DISTRICTS-Yolo-Zamora-Assessment Book Hearings-1969.

6 MINUTE ORDER NO. 69-514: BOARD OF SUPERVISORS SETS JUNE 30, 1969, AT 10:30 A.M., AS THE DATE AND TIME TO SIT AS A BOARD OF EQUALIZATION TO HEAR ANY OBJECTIONS TO THE ASSESSMENTS AS APPEAR IN THE YOLO-ZAMORA WATER DISTRICT ASSESSMENT BOOK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 69-515: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-No. 2035-Greenfield Village Unit #4.

8 MINUTE ORDER NO. 69-516: ACCEPTED THE AUDITOR-CONTROLLER'S LETTER GIVING THE ESTIMATED TAXES FOR 1969/70; ACCEPTED THE CHECK IN THE AMOUNT OF $1,500.00 REQUIRED FOR FILING THE MAP AND INSTRUCTED THE CLERK TO PREPARE THE MAP OF GREENFIELD VILLAGE UNIT NO. 4, SUBDIVISION NO. 2035, FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-No. 1057-Willowbank Addition No. 2.

9 MINUTE ORDER NO. 69-517: ACCEPTED THE AUDITOR-CONTROLLER'S LETTER GIVING THE ESTIMATED TAXES FOR 1969/70; ACCEPTED THE CHECK IN THE AMOUNT OF $1,410.00 REQUIRED FOR FILING THE PROPOSED MAP AND INSTRUCTED THE CLERK TO PREPARE THE MAP ON WILLOWBANK ADDITION NO. 2, SUBDIVISION NO. 1057, FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
LEAVES-Of County.
LEAVES-Of State.
LEAVES-Of United States.

10 MINUTE ORDER NO. 69-518: GRANTED R. W. BONETTI, JUDGE, WASHINGTON JUDICIAL DISTRICT, PERMISSION TO LEAVE THE COUNTY, STATE AND UNITED STATES ON JUNE 10, 1969, FOR A TRIP TO GERMANY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1969.

11 MINUTE ORDER NO. 69-519: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING APRIL 30, 1969, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
LIBRARY-COUNTY-ADVISORY BOARD-Appointments & Oaths of Office.

12 MINUTE ORDER NO. 69-520: REAPPOINTED DELLA VAN DEMARK AND VELCNA P. PEOPLES AS MEMBERS OF THE YOLO COUNTY LIBRARY ADVISORY BOARD FOR A TWO YEAR TERM, ENDING MAY 31, 1971.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
SUBDIVISIONS-No. 2005-Holly Acres.

13 MINUTE ORDER NO. 69-521: ACCEPTED THE AUDITOR'S LETTER GIVING THE ESTIMATED TAXES FOR 1969/70; ACCEPTED A CHECK IN THE AMOUNT OF $560.00 REQUIRED FOR FILING THE MAP AND INSTRUCTED THE CLERK TO PREPARE THE MAP OF HOLLY ACRES, SUBDIVISION NO. 2005, FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PLANNING-BOARD OF ZONING
ADJUSTMENT-Appeals-1969.

14 MINUTE ORDER NO. 69-522: SETS MAY 26, 1969, AT 11:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING A VARIANCE TO ALLOW THE USE OF A MOBILE HOME AS A RESIDENCE ON PROPERTY LOCATED AT THE END OF COUNTY ROAD 72 IN THE VICINITY OF BROOKS, CALIFORNIA, AS FILED BY EDWARD F. MIRISE, BROOKS, CALIFORNIA.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Bad-Collection Policy.
HOSPITAL-YOLO GENERAL-ADMIN-
Minute Orders & Resolutions.
HOSPITAL-YOLO GENERAL-ADMIN-
Claims Against Patients.
HOSPITAL-YOLO GENERAL-ADMIN-
ACCOUNTS-Defer Payments.

15 MINUTE ORDER NO. 69-523: AUTHORIZED THE COUNTY COUNSEL TO COMMENCE ACTION TO RECOVER CERTAIN BILLS AT THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
AGRICULTURE EXTENSION SERVICE-
Minute Orders & Resolutions.

16 MINUTE ORDER NO. 69-524: GRANTED PERMISSION TO THE U. S. ARMY CORPS OF ENGINEERS TO USE NORTON HALL ON JUNE 17, 1969, AT 1:30 P.M., IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Destruction of Records.

17 MINUTE ORDER NO. 69-525: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO DESTROY BUSINESS OFFICE RECORDS PRIOR TO JULY 1, 1964, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
WELFARE-Work Training Program
for Welfare Recipients.

18 MINUTE ORDER NO. 69-526: AUTHORIZED THE AMOUNT OF $425.00 FOR EDUCATION-TRAINING PROGRAM FOR A WELFARE RECIPIENT, WELFARE CASE NO. 57-30-3405, IN ACCORDANCE WITH EDUCATION TRAINING REQUEST NO. 69-10 FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ORDINANCES.
SHERIFF-Minute Orders & Resolutions.

SEE:
ORDINANCE BOOK NO. 5A.

19 ORDINANCE NO. 600.4, AMENDING SALARY ORDINANCE NO. 600, FOR THE SHERIFF'S DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.

20 MINUTE ORDER NO. 69-527: APPROVED EXTRA HELP REQUEST NO. 69-39 FOR THE PROBATION DEPARTMENT, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

21 MINUTE ORDER NO. 69-528: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-19 FOR PROBATION, DISTRICT ATTORNEY, PUBLIC WORKS, SUPERIOR COURT AND COUNTY EXECUTIVE, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
PARADE-Policy & Permission.

22 MINUTE ORDER NO. 69-529: GRANTED PERMISSION TO THE BRODERICK-BRYTE NEIGHBORHOOD COUNCIL, IN CARE OF FRANCES MENDOZA, PARADE CHAIRMAN, TO HOLD A PARADE ON SUNDAY, MAY 18, 1969, STARTING AT 12:00 NOON, IN CONNECTION WITH THE EAST YOLO FIESTA TO BE HELD ON THE SAME DATE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 10:20 A.M. and reconvened at 10:30 A.M. All members of the Board were present, except Supervisor Stephens, excused. Chairman Edmonds presided at the meeting.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.

SEE:
ORDINANCE BOOK NO. 5B.

23 ORDINANCE NO. 488.65, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-E (AGRICULTURAL EXCLUSIVE) TO AN A-P (AGRICULTURAL PRESERVE) ZONE ON A 368.49 ACRE PARCEL OF LAND LOCATED ON BOTH SIDES OF COUNTY ROAD 98, SOUTH OF COUNTY ROAD 29, AS REQUESTED BY CONRAD STAIB, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 12, 1969, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
RESOLUTION BOOK NO. 5

24 RESOLUTION NO. 69-56, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY LOCATED ON BOTH SIDES OF COUNTY ROAD 98, SOUTH OF COUNTY ROAD 29, AS REQUESTED BY CONRAD STAIB, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION, PERTAINING TO AGRICULTURAL PRESERVE NO. 9. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 12, 1969, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

File:
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
AGREEMENT BOOK NO. 5

SEE:
RESOLUTION BOOK NO. 5

25 RESOLUTION NO. 69-57, APPROVING AGREEMENT NO. 69-54, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCELS TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT ON BEHALF OF THE COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION, PERTAINING TO AGRICULTURAL PRESERVE NO. 9, FOR CONRAD STAIB. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 12, 1969, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

The Board of Supervisors recessed at 10:35 A.M. and reconvened at 10:45 A.M. All members of the Board were present, except Supervisor Stephens, excused. Chairman Edmonds presided at the meeting.

File:
PROBATION-AGREEMENTS-Juvenile Hall with Colusa County.
PROBATION-JUVENILE HALL-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 5

26 MINUTE ORDER NO. 69-530: APPROVED AGREEMENT NO. 69-55, ENTERED INTO BETWEEN THE COUNTY OF YOLO AND COUNTY OF COLUSA, PROVIDING FOR A LIMITED NUMBER OF JUVENILES UNDER THE JURISDICTION OF COLUSA TO BE CARED FOR AND DETAINED AT THE YOLO COUNTY JUVENILE HALL. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Edmonds. Noes: None. Absent: Stephens.

Supervisor Stephens arrived at 11:05 A.M.

File:
ROADS-COUNTY-No. 12.
ROADS-COUNTY-No. 17.
ROADS-INTERSTATE-No. 5.

27 MINUTE ORDER NO. 69-531: GRANTED TWO TRANSPORTATION PERMITS TO M. L. DUBACH, INC., TO BE NUMBERED 69-55 FOR COUNTY ROAD NO. 12 AND NUMBER 69-56 FOR COUNTY ROAD NO. 17, SUBJECT TO THE FOLLOWING:

ADDITIONAL CONDITIONS TO PERMITS NOS. 69-55 AND 69-56

1. This permit shall not extend to scrapers under June 6, 1969.
2. Applicant shall assure County of Yolo against undue damage to the concrete culvert located on the road for which this permit is granted by replacing or repairing said bridge in accordance with the Improvement Standards and Specifications of Yolo County and as specified by the Director of Public Works of Yolo County.
3. The hours of operation for which this permit is granted extend from 6:30 A. M. to 10:30 P. M.
4. Applicant shall provide traffic control and protection against dust as provided by the Improvement Standards and Specifications of Yolo County.
5. All road and culvert repair and reconstruction shall be completed on or before November 15, 1969.
6. Applicant shall file with the County Clerk a bond to the County of Yolo conditioned upon proper compliance with the requirements of Vehicle Code §§ 35780, et seq. and of the terms and conditions of this permit. Said bond shall be in the penal sum of $10,000 for Co. Rd. 12, and $5,000 for Co. Rd. No. 17.
7. Applicant shall take out and maintain during the time for which this permit is granted public liability and property damage insurance protecting the County of Yolo and applicant from claims for damages for bodily injury, including accidental death to the extent of $500,000 for each person and $1,000,000 for each accident, as well as from claims for property damage to the extent of $500,000, arising from operations under this permit. Certificates of such insurance shall be filed with the County Clerk before the commencement of operations.
8. This permit is granted pursuant to the provisions of Vehicle Code §§ 35780, et seq.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:
Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:00 Noon and reconvened at 2:00 P.M. All members of the Board were present, except Supervisor Duncan, absent.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

28 MINUTE ORDER NO. 69-532: APPROVED SECURED ROLL CORRECTION & CANCELLATION NO. 69-47, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Correction & Cancellation were approved by the following vote:

Ayes: Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: Duncan.

File:
BOARD OF SUPERVISORS-Adjournment.

29 MINUTE ORDER NO. 69-533: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:05 P.M. ON THE 12TH DAY OF MAY, 1969.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: Duncan.

X Wm P Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Helen E Swan Deputy

TYPED BY _____
PROOF READ BY _____

/ / / /

File:
AUDITOR'S-Transfers-1969.

4 MINUTE ORDER NO. 69-537: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1257 THROUGH NO. 1260, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

5 MINUTE ORDER NO. 69-538: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1234, 1261, 1264, 1265, 1276, 1277, 1293, 1294, 1295 AND 1296, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous.

6 MINUTE ORDER NO. 69-539: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE REFUNDS TO THE FOLLOWING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - John A. & Harriet E. Arends, Jt. Ten. $44.38 taxes paid on 1966/67, 67/68, 68/69 Secured Roll.
2 - John A. & Harriett E. Arends, Jt. Ten. $58.41 taxes paid on 1966/67, 67/68, 68/69 Secured Roll.
3 - Joseph Confetti $10.37 taxes paid on 1968/69 Unsecured Roll.
4 - John L. & Madeline R. Heinzer, Jt. Ten. $66.86 taxes paid on 1968/69 Secured Roll.
5 - J. E. & Mable M. Renaud $75.46 taxes paid on 1966/67, 67/68, 68/69 Secured Roll.
6 - Glen Robaugh $72.02 taxes paid on 1968/69 Secured Roll.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSER-VATION ACT-1965-Requests.

7 MINUTE ORDER NO. 69-540: BOARD SETS JUNE 9, 1969, AS THE DATE TO HOLD PUBLIC HEARINGS TO CONSIDER THE FOLLOWING AT THE FOLLOWING TIMES:

1 - At 11:00 A.M. - A - Change of Zoning from A-E (Agricultural Exclusive) to an A-P (Agricultural Preserve) Zone for 1690 acres of land located on the north side of County Road 155, 1 mile east of County Road 104, a distance south of El Macero and Davis, Calif., as requested by George E. Pope.
B - Establishment of an Agricultural Preserve on said above mentioned property, as requested by George E. Pope and Identified as Preserve No. 7.

2 - At 11:15 A.M. - A - Change of Zoning from A-1 (Agricultural General) to an A-P (Agricultural Preserve) Zone for 745.65 acre parcel of land located southerly and westerly of the intersection of County Road 78 and State Highway 16, as requested by Ivan L. Shuey and located in the vicinity of Brooks, California.
B - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Ivan L. Shuey, and Identified as Preserve No. 8.

3 - At 11:30 A.M. - A - Change of Zoning from A-1 (Agricultural General) to an A-P (Agricultural Preserve) Zone on 292+ acres located on the westside of Interstate 505 between County Roads 28 and 29 in the vicinity of Winters, Calif., as requested by Robert L. Button.
B - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Robert L. Button, and Identified as Preserve No. 12.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
YOUTH & HEALTH SERVICES ADVISORY COMMITTEE-Appointments & Oaths of Office.

8 MINUTE ORDER NO. 69-541: APPOINTED DR. DARL B. ROMEY AS A MEMBER OF THE ADVISORY COMMITTEE ON YOUTH & HEALTH SERVICES, REPRESENTING SUPERVISORIAL DISTRICT NO. 4, FOR A THREE YEAR TERM, EXPIRING 4/30/72, AND REAPPOINTED AIDA SHUEY, AS A MEMBER OF THE ADVISORY COMMITTEE ON YOUTH & HEALTH SERVICES, REPRESENTING SUPERVISORIAL DISTRICT NO. 5, FOR A THREE YEAR TERM, EXPIRING 4/30/72.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-ADVISORY BOARD-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 69-542: REAPPOINTED LYDIA M. ALEXANDER AS A MEMBER ON THE YOLO COUNTY LIBRARY ADVISORY BOARD, REPRESENTING SUPERVISORIAL DISTRICT NO. 3, FOR A TWO YEAR TERM EXPIRING 5/31/71.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LANDS LEASED-BRODERICK-To West & Rodrigues-Boat Parking.

10 MINUTE ORDER NO. 69-543: ACCEPTED CLERK'S REPORT OF RECEIPT AND DEPOSIT OF CHECK IN AMOUNT OF $1.00 FROM FLOYD B. WEST AND JOHN W. RODRIGUES FOR RENT OF COUNTY PROPERTY, IN ACCORDANCE WITH YOLO COUNTY AGREEMENT NO. 68-29.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES & USE-Distribution Report.

11 MINUTE ORDER NO. 69-544: ACCEPTED CLERK'S REPORT OF RECEIPT & DEPOSIT OF CHECK IN AMOUNT OF $82,500.00 FROM STATE BOARD OF EQUALIZATION FOR YOLO COUNTY'S SHARE OF LOCAL SALES AND USE TAX, WHICH IS THE ADVANCE PAYMENT FOR PERIOD OF 04/05/69 TO 05/06/69.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

12 MINUTE ORDER NO. 69-545: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 69-546: APPROVED EXTRA HELP REQUEST NO. 69-40 FOR COUNTY COUNSEL, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-CONTROLLER-Minute Orders & Resolutions.
EMPLOYEES-TRAVEL REQUEST RECOMMENDATIONS-Approved.

14 MINUTE ORDER NO. 69-547: GRANTED PERMISSION TO THE AUDITOR-CONTROLLER, ARTHUR H. HEASLEY, TO ATTEND THE EXECUTIVE AND LEGISLATIVE COMMITTEE MEETING OF THE AUDITOR'S ASSOCIATION ON MAY 15 AND 16, IN SAN FRANCISCO, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

15 MINUTE ORDER NO. 69-548: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-20 FOR THE AGRICULTURE EXTENSION SERVICE AND HEALTH DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments & Oaths of Office.
HOSPITAL-YOLO GENERAL-MED-AGREE-Doctors for Med. Care Services.

16 MINUTE ORDER NO. 69-549: ACCEPTED THE RESIGNATION OF ROX E. CARL, M.D., AT THE YOLO GENERAL HOSPITAL, AND TERMINATION OF CONTRACT, AGREEMENT NO. 69-12, TO PROVIDE MEDICAL CARE TO PATIENTS AT THE YOLO GENERAL HOSPITAL, EFFECTIVE AS OF JUNE 15, 1969, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOUSING AUTHORITY-COOPERATION AGREEMENTS-With Yolo County.

SEE:
AGREEMENT BOOK NO. 5

17 MINUTE ORDER NO. 69-550: APPROVED AGREEMENT NO. 69-56, AMENDMENT TO THE COOPERATION AGREEMENT BETWEEN THE COUNTY OF YOLO AND HOUSING AUTHORITY OF YOLO COUNTY; AND APPROVED AGREEMENT NO. 69-57, AMENDING COOPERATION AGREEMENTS BETWEEN THE COUNTY OF YOLO AND THE HOUSING AUTHORITY OF YOLO COUNTY. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreements were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments & Oaths of Office.

18 MINUTE ORDER NO. 69-551: THE BOARD OF SUPERVISORS, THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED THE APPLICATIONS OF B. OTIS COBB, M.D. AND J. DALE HOWE, M.D., FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE COPIES OF SAID APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Medical Staff-Appointments & Oaths of Office.

19 MINUTE ORDER NO. 69-552: THE BOARD OF SUPERVISORS, AS THE GOVERNING BODY OF THE YOLO GENERAL HOSPITAL, APPROVED FIFTH-TWO RENEWAL APPLICATIONS FOR MEMBERSHIP TO THE MEDICAL STAFF OF THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE COPIES OF SAID APPLICATIONS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Inpatient Care at Hospitals.
HEALTH-MENTAL HEALTH SERVICES-Fees.

SEE:
RESOLUTION BOOK NO. 5

20 RESOLUTION NO. 69-58, ESTABLISHING FEES TO BE CHARGED BY THE YOLO COUNTY COMMUNITY MENTAL HEALTH SERVICE, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WASAUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-Fees-Daily Hospital Care.
HOSPITAL-YOLO GENERAL-MED-Fees-X-Ray, Surgery, Lab, etc.
HOSPITAL-YOLO GENERAL-MED-Fees-Private Nursing.

SEE:
RESOLUTION BOOK NO. 5

21 RESOLUTION NO. 69-59, ESTABLISHING CHARGES FOR YOLO GENERAL HOSPITAL, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARK-DEPARTMENT-Minute Orders & Resolutions.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 69-553: REQUESTED THE PARK DIRECTOR TO WRITE A LETTER TO ALL THE CROP DUSTING FIRMS THAT USE THE YOLO COUNTY INTERNATIONAL AIRPORT TO DO THE FOLLOWING:

1 - Not to store insecticides and spray materials at the Yolo County International Airport unattended.
2 - To clean up and remove all containers and paper that may be left from their use of the Airport.
3 - Refrain from flying over the houses in the area.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

23 MINUTE ORDER NO. 69-554: CONTINUED PUBLIC HEARING TO MAY 26, 1969, AT 11:00 A.M., TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING A USE PERMIT TO ALLOW THE OPERATION OF AN AUTOMOBILE WRECKING YARD ON A 82.5 X 265 FOOT PARCEL OF LAND LOCATED IN THEM-2 (HEAVY INDUSTRIAL) ZONE ON THE EAST SIDE OF SUTTER AVENUE, APPROXIMATELY 500 FEET NORTH OF WEST CAPITOL AVENUE, AS APPLIED FOR BY TURK TILLER, WEST SACRAMENTO, CALIFORNIA. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 19, 1969, AT 10:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.

24 MINUTE ORDER NO. 69-555: AUTHORIZED THE DISTRICT ATTORNEY TO EMPLOY MR. GEORGE LAGOMARSINO, ESQ., AS DEPUTY DISTRICT ATTORNEY II, ON RANGE 23, AT STEP D, $859.00 PER MONTH, EFFECTIVE JUNE 1, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 11:10 A.M. and reconvened at 11:15 A.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
SUBDIVISIONS-No. 2016-The Oaks at El Macero.

25 MINUTE ORDER NO. 69-556: AUTHORIZED THAT THE DRAINAGE PROBLEMS OF FIVE ACRES TO BE KNOWN AS THE OAKS AT EL MACERO, SUBDIVISION NO. 2016, BE CONSIDERED SIMILAR TO THOSE IN EL MACERO UNIT NO. 2, AND APPROVED THE INCREASED COST FOR OFF-SITE IMPROVEMENTS TO BE THE SAME AS IN EL MACERO UNIT NO. 2, WHICH IS ESTIMATED TO BE ABOUT $850.00 PER ACRE.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Espigares, Edmonds. Noes: Bell, Stephens. Absent: None.

File:
ROADS-Extra Legal Load Permit on County Highways.
ROADS-STATE-HIGHWAY-Permits in County-Extra Legal Loads-Bonds.

26 MINUTE ORDER NO. 69-557: CONTINUED CONSIDERATION OF AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OF THE COUNTY OF YOLO TO ISSUE TRANSPORTATION PERMITS FOR THE OPERATION OF CERTAIN VEHICLES AND MOBILE EQUIPMENT OVER COUNTY HIGHWAYS; PROVIDING FOR APPLICATION FOR A PERMIT FROM THE DIRECTOR OF PUBLIC WORKS OF YOLO COUNTY AND PROVIDING FOR AN APPEAL FROM THE ACTION OF SAID DIRECTOR OF PUBLIC WORKS, TO JUNE 2, 1969, AT 10:45 A.M.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDING-Code.

27 MINUTE ORDER NO. 69-558: SETS JUNE 9, 1969, AT 11:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER PROPOSED ORDINANCE TO AMEND THE BUILDING CODE OF THE COUNTY OF YOLO.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Claims Against Patients.

28 MINUTE ORDER NO. 69-559: AUTHORIZED THE DISTRICT ATTORNEY TO FILE SUIT FOR RECOVERY OF A HOSPITAL CLAIM, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion ofSupervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:20 P.M. and reconvened at 2:15 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
PARADE-Policy & Permission.

29 MINUTE ORDER NO. 69-560: GRANTED PERMISSION TO GLORIA COUNSEL NO. 3, IN CARE OF MERVIN MACIEL, TO HAVE THEIR ANNUAL HOLY GHOST FESTIVAL PARADE, STARTING AT 10:30 A.M., JUNE 1, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:10 P.M. and reconvened at 3:45 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

30 MINUTE ORDER NO. 69-561: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 19TH DAY OF MAY, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arlen H Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

BY Kate E. Lucas Deputy

TYPED BY bar
PROOF READ BY

//////////////////////

MAY 26, 1969

The Yolo County Board of Supervisors met the 26th day of May, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board ofSupervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-562: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 19, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell,seconded by SupervisorEspigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous.

2 MINUTE ORDER NO. 69-563: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE VARIOUS REFUNDS TO THE FOLLOWING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - To Helen F. Clawson $249.76 taxes paid on 1966/67, 1967/68 and 1968/69 Secured Roll.
2 - To Speedspace Corporation $6,790.29 taxes paid on 1968/69 Unsecured Bill #7723.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

3 MINUTE ORDER NO. 69-564: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1312, 1318 AND 1328 THROUGH 1336, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was soordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.

4 MINUTE ORDER NO. 69-565: ACCEPTED THE AUDIT OF THE RECORDS AND ACCOUNTS OF THE ZAMORA FIRE PROTECTION DISTRICT FOR THE YEAR ENDED JUNE 30, 1968, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARKS-PARKS & RECREATION ADVISORY COMMITTEE-Minute Orders & Resolutions.

5 MINUTE ORDER NO. 69-566: REQUESTED THE YOLO COUNTY PARK AND RECREATION COMMITTEE TO ACCEPT THE DUTIES OF A RECREATIONAL TRAILS COORDINATING COMMITTEE OF YOLO COUNTY.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:

6 MINUTE ORDER NO. 69-567: LETTER FROM ALFRED A. KAELIN, REPRESENTING HARVEY BARTHEL OF BARTHEL MOBILE RANCH, INC., DATED MARCH 31, 1969, PERTAINING TO PROPOSALS AND PLANS WITH RESPECT TO "GREEN BELT" DEVELOPMENT ALONG PUTAH CREEK, WAS REFERRED TO THE FEDERAL BUREAU OF RECLAMATION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SERVICE AREAS-El Macero County Service Area.
DRAINAGE DISTRICTS-Storm Maintenance District No. 2-El Macero.
SUBDIVISIONS-El Macero Maintenance District.
SUBDIVISIONS-El Macero Unit No. 1 Maintenance District.

7 MINUTE ORDER NO. 69-568: AUTHORIZED A LETTER TO BE SENT TO THE CITY OF DAVIS REQUESTING THAT THE CITY OF DAVIS AGREE TO EXTEND THE PRESENT MAINTENANCE AND OPERATIONAL SERVICE CONTRACTS TO THE EL MACERO COUNTY SERVICE AREA, AS CONTAINED IN YOLO COUNTY AGREEMENTS NO. 66-84 AND 66-85, IN REGARDS TO THE WATER AND SEWER SYSTEMS IN THE EL MACERO AREA.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-County Jail & Prison Farm.

8 MINUTE ORDER NO. 69-569: ACCEPTED THE NEW YOLO COUNTY JAIL & OFFICES AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-136.
ROADS-COUNTY-No. 24.
-No. 27.
-No. 31.
-No. 20.
-No. 89.
-No. 98.
-South River Rd.
-West Cap. Avenue.
-Jefferson Blvd.
-Maryland Ave.
-Poplar Ave.
-Webster St.
-Willow Ave.
-Riverbank Rd.

9 MINUTE ORDER NO. 69-570: ACCEPTED OMNIBUS CONTRACT #3 AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion ofSupervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 69-571: AUTHORIZED THE COUNTY LIBRARIAN TO CLOSE THE COUNTY LIBRARY AT WOODLAND, ON MAY 30, 1969, TO DO SOME MAJOR REPAIRS.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Davis.

11 MINUTE ORDER NO. 69-572: AMENDED MINUTE ORDER NO. 69-299, AND GRANTED PERMISSION TO THE DAVIS JOINT UNIFIED SCHOOL DISTRICT, TO USE THE LARGE ROOM OF THE DAVIS BRANCH OF THE YOLO COUNTY LIBRARY FOR A CLASSROOM, INSTEAD OF HIGH SCHOOL LIBRARY PURPOSES, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.

12 MINUTE ORDER NO. 69-573: APPROVED EXTRA HLEP REQUEST NO. 69-41 THROUGH NO. 69-44 FOR WINTERS JUSTICE COURT, PROBATION AND AGRICULTURAL COMMISSIONER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SALARY-Increases.
STEP RAISES-1969.
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 69-574: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO ADVANCE MYRTLE ERDLE, R. N., EXTRA HELP STAFF NURSE, AT THE YOLO GENERAL HOSPITAL, AT RANGE 20, STEP C, $4.08 PER HOUR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 69-575: AUTHORIZED THE AUDITOR TO DRAW A WARRANT IN FAVOR OF AMERICAN BAR ASSOCIATION, LOCK BOX 1140, CHICAGO, ILLINOIS 60690, IN THE AMOUNT OF $100.00 FOR 1 - MEMBERSHIP IN AMERICAN BAR ASSOCIATION PLUS PRESENT SECTION (JUDICIAL ADMINISTRATION) FOR THE HONORABLE WARREN K. TAYLOR, JUDGE OF SUPERIOR COURT DEPARTMENT I @$45.00 AND FOR 1 MEMBERSHIP IN AMERICAN BAR ASSOCIATION PLUS PRESENT SECTIONS (JUDICIAL ADMINISTRATION; FAMILY LAW; CRIMINAL LAW) FOR THE HONORABLE JAMES C. McDERMOTT, JUDGE OF SUPERIOR COURT, DEPARTMENT II @ $55.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by SupervisorDuncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 69-576: AUTHORIZED THE WELFARE DIRECTOR TO SUPPLEMENT AID TO A TOTALLY DISABLED MAN, CASE #57-60-8864, BY $65.00, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-MASTER PLAN-General Soil Map.

16 MINUTE ORDER NO. 69-577: AUTHORIZED 200 COPIES OF THE GENERAL SOIL MAP REPORT BE GIVEN TO THE U.S.D.A. SOIL CONSERVATION SERVICE, IN ACCORDANCE WITH THE PLANNING DEPARTMENT MEMORANDUM FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

17 MINUTE ORDER NO. 69-578: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-21 FOR THE SHERIFF AND WELFARE DEPARTMENTS, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PUBLIC DEFENDER-3M Copy Machine.

18 MINUTE ORDER NO. 69-579: AUTHORIZED THE PURCHASE OF A 3M COPY MACHINE IN PLACE OF A DESK & TABLE FOR THE PUBLIC DEFENDER'S OFFICE, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo County.

19 MINUTE ORDER NO. 69-580: APPROVED THE ACTIONS OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AS FOLLOWS:

1 - Action No. 69-17, to authorize the Acting Executive Director to hire Mr. Jose Elisondo or someone capable in accounting as temporary accountant (3 months) at $455 per month.
2 - Action No. 69-21, to authorize the Acting Executive Director to seek extension of Family Planning Program from 6 months to one year and to seek conversion of the Summer Head Start program to a Full-Year Head Start program.
3 - Action No. 69-22, to authorize borrowing of $20,000 from the Sacramento Area Economic Opportunity Council in order to continue operation until grant funds are received.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
TAX-HOTEL-Motel.

SEE:
ORDINANCE BOOK NO. 6

20 ORDINANCE NO. 607, AMENDING ORDINANCE NO. 525, BY INCREASING THE RATE FROM FOUR PERCENT (4%) TO FIVE PERCENT (5%) FOR THE PRIVILEGE OF OCCUPANCY IN ANY HOTEL-MOTEL WITHIN THE UNINCORPORATED AREAS OF YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 26, 1969, AT 10:45 A.M. COMMENTS WERE HEARD.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved

21 MINUTE ORDER NO. 69-581: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

22 MINUTE ORDER NO. 69-582: OVERRULED THE DECISION OF THE BOARD OF ZONING ADJUSTMENT AND GRANTED TURK TILLER A USE PERMIT FOR THE OPERATION OF AN AUTOMOBILE WRECKING YARD ON A 82.5 X 265 FOOT PARCEL LOCATED ON THE EAST SIDE OF SUTTER AVENUE, ABOUT 500 FEET NORTH OF WEST CAPITOL AVENUE, WEST SACRAMENTO, CALIFORNIA, UNDER THE FOLLOWING CONDITIONS:

1 - That a continuous solid fence of wood construction be installed and maintained along the westerly, northerly and easterly property lines of applicant's property, and shall conform to the following requirements:

A. Said fence shall be constructed in accordance with the standards set forth in Exhibit A or Exhibit B which are attached hereto and made a part of these conditions of approval.

B. Said fence shall have one opening for access to and from the wrecking yard. The opening shall be enclosed by a solid wood gate similar in appearance to said fence and shall be designed by an engineer to the satisfaction of the Planning Director. Said gate shall be kept closed at all times except when necessary to be opened for entry or exit to said property.

C. Said fence and gate shall be properly painted or stained to the satisfaction of the Planning Director.

2 - That during the life of this Use Permit the applicant shall file with the Clerk of the Board of Supervisors a bond in the amount of $500.00 as security for the performance of the terms and conditions of this permit. The conditions of the bond shall be the full and faithful performance by applicant of all the terms and conditions of this permit.

3. That the hours of operation be limited to between 7:00 A.M. and 9:00 P.M.

4. That burning be allowed under the regulations on the fire department of jurisdiction.

5. That the applicant take effective measures to control rats within the wrecking yard.

6. That no wrecked or inoperable vehicles be stored outside the fenced area.

7. That no use be made of adjacent property for manuvering vehicles without written consent of said adjacent property owner.

8. The terms of this Use Permit shall be one year, however, the term may be extended by the Board of Supervisors without notice or public hearing if applicant is then in compliance with all the terms of this Use Permit.

SAID MATTER WAS CONSIDERED AT A CONTINUED PUBLIC HEARING HELD ON MAY 26, 1969, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by SupervisorBell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY ADVISORY BOARD-Appointments & Oaths of Office.

23 MINUTE ORDER NO. 69-583: REAPPOINTED DOROTHY THOMAS AS A MEMBER OF THE YOLO COUNTY LIBRARY ADVISORY BOARD, TO REPRESENT THE CITY OF WINTERS, FOR A TWO YEAR TERM ENDING 5/31/71.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2034-Gibson Manor Unit No. 4.

24 MINUTE ORDER NO. 69-584: ACCEPTED AUDITOR'S LETTER GIVING ESTIMATED TAXES; ACCEPTED THE BOND FOR THE ESTIMATED TAXES REQUIRED FOR FILING SUBDIVISION MAP 2034, GIBSON MANOR UNIT NO. 4, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTER-NATIONAL AIRPORT-Land Lease Agreement-Jeffery Milling Co. for land adjoining flight strip.
AVIATION-YOLO COUNTY INTER-NATIONAL AIRPORT-Land Lease Agreement-Jeffery Milling Co. 1126 acres of land adjoining Flight Strip.
AVIATION-YOLO COUNTY INTER-NATIONAL AIRPORT-Runway Lease Agreement-For Runway and Re-vetments.

SEE:
RESOLUTION BOOK NO. 5

25 RESOLUTION NO. 69-60, CONSENTING TO ASSIGNMENT OF LEASE OF JEFFERY MILLING COMPANY TO AMERICAN-MODOC, INC., IN REGARDS TO COUNTY LAND LEASED BY JEFFERY MILLING COMPANY UNDER AGREEMENTS NO. 64-74 AND NO. 65-153, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND CONSENTS OF ASSIGNMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Food Stamp Program.

SEE:
RESOLUTION BOOK NO. 5

26 RESOLUTION NO. 69-61, AUTHORIZING AND DIRECTING THE WELFARE DIRECTOR TO MAKE APPLICATION FOR IMPLEMENTATION OF THE FOOD STAMP PLAN FOR YOLO COUNTY, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A.

27 ORDINANCE NO. 600.5, AMENDING SALARY ORDINANCE NO. 600, FOR PROBATION DEPARTMENT, MENTAL HEALTH SERVICES AND COURTHOUSE AND GROUNDS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-ADVISORY BOARD-Appointment & & Oaths of Office.

28 MINUTE ORDER NO. 69-585: REAPPOINTED GAING W. CHAN, M.D., AS A MEMBER OF THE YOLO COUNTY MENTAL HEALTH SERVICES ADVISORY BOARD, FOR A THREE YEAR TERM, EXPIRING 5/31/72.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

29 MINUTE ORDER NO. 69-586: SETS JUNE 23, 1969, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD PUBLIC HEARINGS TO CONSIDER THE FOLLOWING:

1 - A - Change of Zoning from A-1 (Agricultural General) to an A-P (Agricultural Preserve) Zone for 302 acre parcel of land located at the northerly end of County Road 87, approximately 2½ miles northwest of Winters, as requested by John D. McCoy.

B - Establishment of an Agricultural Preserve on said above mentioned property, as requested by John D. McCoy, and Identified as Preserve No. 10.

2 - A - Change of Zoning from A-E (Agricultural Exclusive) to an A-P (Agricultural Preserve) Zone for 3654 acre parcel of land located on both sides of County Roads 21 and 96, approximately 1300 feet west of County Road 97, in the vicinity of Woodland, as requested by Richard Rumsey.
B - Establishment of an Agric ultural Preserve on said above mentioned property, as requested by Richard Rumsey, and Identified as Preserve No. 13.

3 - A - Change of Zoning from A-1 (Agricultural General) to an A-P (Agricultural Preserve) Zone for 480 acre parcel of land located on the west side of County Road 95A between County Roads 17 and 17A, as requested by Carl Rodegardts, representing the estate of Adolph H. Richie, in the vicinity of Yolo.
B - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Carl Rodegardts, and identified as Preserve No. 14.

4 - A - Change of Zoning from A-1 (Agricultural General) to an A-P (Agricultural Preserve) Zone for 1784 acre parcel of land located on the westerly side of County Road 97B, approximately 1000 feet south of Highway 99W, south of Yolo, as requested by Harry H. Dewey.
B - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Harry H. Dewey, and Identified as Preserve No. 15.

5 - A - Change of Zoning from A-1 (Agricultural General) to an A-P (Agricultural Preserve) Zone for 330 acre parcel of land located on the south side of County Road 20, approximately 1 mile west of County Road 94B, in the vicinity of Woodland, as requested by Donald S. Fong.
B - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Donald S. Fong, and Identified as Preserve No. 16.

6 - A - Change of Zoning from A-1 (Agricultural General) to an A-P (Agricultural Preserve) Zone for 312.12 acre parcel of land located at the southwest corner of the intersection of County Road 78A and State Highway 16, near Brooks, as requested by Charles Gordon.
B - Establishment of an Agricultural Preserve on said above mentioned property, as requested by Charles Gordon, and Identified as Preserve No. 17.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Official Plan Line.
ROADS-COUNTY-No. 31.
-No. 93A.
-No. 32.

30 MINUTE ORDER NO. 69-587: SETS JUNE 23, 1969, AT 10:30 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER ADOPTION OF AN OFFICIAL PLAN LINE FOR THE ALIGNMENT AND FUTURE WIDENING OF COUNTY ROADS 31, 93A AND 32 (COUNTY SIGN ROUTE E-6) BETWEEN STATE ROUTE 113 AND INTERSTATE 505, AS REQUESTED BY THE PLANNING COMMISSION.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

31 MINUTE ORDER NO. 69-588: SETS JUNE 16, 1969, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, DENYING A VARIANCE TO ALLOW THE USE OF A MOBILE HOME AS A RESIDENCE ON A 10.86 ACRE PARCEL OF LAND CONTAINING AN EXISTING DWELLING IN THE A-1 ZONE ON THE WEST SIDE OF COUNTY ROAD 95, APPROXIMATELY 1550 FEET NORTH OF COUNTY ROAD 24, AS FILED BY JOHN A. YOUNG, ATTORNEY, ON BEHALF OF MELVIN WALTON, APPELLANT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSION-SACRAMENTO AREA PLANNING-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 5

32 RESOLUTION NO. 69-62, APPROVING PROPOSED EXPANSION OF SACRAMENTO REGIONAL AREA PLANNING COMMISSION TO INCLUDE YUBA COUNTY BOARD OF SUPERVISORS AND THE CITY COUNCILS OF MARYSVILLE AND WHEATLAND, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

DECISION OF THE
33 MINUTE ORDER NO. 69-589: OVERRULED THE/BOARD OF ZONING ADJUSTMENT, AND GRANTED THE VARIANCE TO EDWARD F. MIRISE, TO ALLOW THE USE OF A MOBILE HOME AS A RESIDENCE ON PROPERTY LOCATED AT THE END OF COUNTY ROAD 72 IN THE VICINITY OF BROOKS, CALIFORNIA, SUBJECT TO REVIEW BY THE BOARD OF SUPERVISORS IN FIVE YEARS. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 26, 1969, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
VEHICLES-Removal of Wrecked and Abandoned.

34 MINUTE ORDER NO. 69-590: BOARD OF SUPERVISORS TOOK THE FOLLOWING ACTIONS UNDER PROVISIONS OF ORDINANCE NO. 585:

I - Found that a 1959 Oldsmobile 88. White/Tan. Poss. Texas License # JCZ-480, also a VIN number of 578 M 27600 and the tab on the door of the vehicle bore VIN number 598 M 27660, legal and registered owner, Doctor, Encarnacion Avalos, Rt. 2 Box 4003, Edinburg, Texas, to be abandoned on private property.
II - Determined that the vehicle was placed on the land without the consent of the landowners and that the landowners have not subsequently acquiesced in the presence of the vehicle.
III - Ordered said vehicle be removed from the property as a public nuisance and disposed of as provided in Ordinance No. 585, and further ordered that no administrative costs or costs of removal be charged against the owners of the land or assessed against the parcels of land upon which the vehicle is located.

SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON MAY 26, 1969, AT 11:45 A.M. THERE WERE NO PEOPLE PRESENT TO CLAIM SAID VEHICLE.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
FIREWORKS-Permission.

35 MINUTE ORDER NO. 69-591: BOARD OF SUPERVISORS GRANTED ROBERT G. GARRETT, OF THE SUNSENT DRIVE IN THEATRE, WOODLAND, CALIFORNIA, PERMISSION TO HOLD THEIR ANNUAL COMMERCIAL DISPLAY OF FIREWORKS ON JULY 3RD, 1969, PROVIDING THAT ALL PERMITS AND LETTERS REQUIRED HAVE BEEN OBTAINED.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Jefferson Blvd.
ROADS-COUNTY-Soule Street.
DEEDS-Road Right of Ways.

36 MINUTE ORDER NO. 69-592: AUTHORIZED THE COUNTY COUNSEL TO FILE A DISCLAIMER IN THE QUIET TITLE ACTION FILED BY ARTHUR F. TURNER AND HIS WIFE AGAINST THE STATE OF CALIFORNIA AND THE COUNTY OF YOLO AS TO ONE-TENTH ACRE PARCEL AT THE INTERSECTION OF JEFFERSON BOULEVARD AND SOULE STREET IN WEST SACRAMENTO, CALIFORNIA, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:05 P.M. and reconvened at 2:00 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
WATER-ASSOCIATIONS-California Water Resources Association.

37 MINUTE ORDER NO. 69-593: AUTHORIZED THAT THE COUNTY OF YOLO JOIN AND PARTICIPATE IN THE ACTIVITIES OF THE CALIFORNIA WATER RESOURCES ASSOCIATION, EFFECTIVE AS OF JULY 1, 1969.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 3:00 P.M. and reconvened at 3:15 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Adjournment.

38 MINUTE ORDER NO. 69-594: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:20 P.M. ON THE 26TH DAY OF MAY, 1969, UNTIL MAY 27, 1969, AT 9:30 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors
BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY BAR

/ / / / / / / / / / / / / / / / / /

MAY 27, 1969

The Yolo County Board of Supervisors met the 27th day of May, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555 and Minute Order No. 69-594. All members of the Board of Supervisors were present on roll call, except Supervisor Duncan. County Executive Meier was present. Chairman Edmonds presided at the meeting.

Supervisor Duncan arrived at 10:00 A.M.

The Board of Supervisors in the presence of the County Auditor, County Executive and the Communications Director considered the budget requests for the Communications Department, and priorities for county building program. No official actions were taken on the considerations.

File:
BOARD OF SUPERVISORS-Adjournment.

1 MINUTE ORDER NO. 69-595: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:05 P.M. ON THE 27TH DAY OF MAY, 1969.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P.HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of Supervisors
BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY BAR

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JUNE 2, 1969

The Yolo County Board of Supervisors met the 2nd day of June, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds. County Executive Meier was present. Vice Chairman Duncan presided at the meeting in the absence of Chairman Edmonds.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-596: APPROVED BOARD OF SUPERVISORS MINUTES FOR MAY 26 AND 27, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR'S-Transfers-1969.

2 MINUTE ORDER NO. 69-597: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1344, 1364, 1365 AND 1366, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITS-COUNTY BOOKS-Special Districts.
JUSTICE COURTS-Esparto.
-Capay.
-Guinda.

3 MINUTE ORDER NO. 69-598: ACCEPTED THE AUDITS OF THE ESPARTO, CAPAY AND GUINDA JUDICIAL DISTRICTS AS PRESENTED BY THE COUNTY AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
ASSESSOR-UNSECURED ROLL-Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2

4 MINUTE ORDER NO. 69-599: APPROVED UNSECURED ROLL CORRECTION & CANCELLATION NO. 69-11, AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Correction and Cancellation were approved by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
WELFARE-DAY CARE CENTER-Davis.

5 MINUTE ORDER NO. 69-600: ACCEPTED THE PROPOSAL OF THE DAVIS PRE-SCHOOL AND CHILD CARE COMMITTEE TO OBTAIN LEGAL ACCESS TO THE MONTGOMERY CAMP WHICH WOULD BE FROM THE SOUTH END OF COUNTY ROAD NO. 105D, ACROSS THE COUNTY MAINTAINED DITCH, THEN WEST ALONG THE COUNTY MAINTENANCE ROAD TO THE EASTERLY BOUNDARY OF THE MONTGOMERY PROPERTY AND AROUND THE CORNER ON THE DIRT LANE ALONG THE EASTERLY PORTION OF THE MONTGOMERY PROPERTY, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, PROVIDED THE DAVIS PRE-SCHOOL AND CHILD CARE COMMITTEE PROVIDE AN INSURANCE POLICY TO PROTECT THE COUNTY FROM ANY LIABILITY IN REGARDS TO THE USE OF SAID ROAD.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreement-Yolo Sportsmen's Association for land adjoining flight strip.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreement.

6 MINUTE ORDER NO. 69-601: ACCEPTED $307.50 FROM THE YOLO SPORTSMEN'S ASSOCIATION FOR LEASE OF 61.5 ACRES OF LAND AT THE AIRPORT FOR THE PERIOD FROM 6/1/69 TO 6/1/70 IN ACCORDANCE WITH THE AGREEMENT NO. 68-43.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
PARADE-Policy & Permission.

7 MINUTE ORDER NO. 69-602: AUTHORIZED THE CLERK TO CORRECT A CLERICAL ERROR IN MINUTE ORDER NO. 69-560 TO READ: "GLORIA COUNCIL NO. 3," INSTEAD OF GLORIA COUNSEL NO. 3.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 69-603: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
HEALTH-MENTAL HEALTH SERVICES ADVISORY BOARD-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 69-604: ACCEPTED THE RESIGNATION OF O. C. RAILSBACK, M.D., AS A MEMBER OF THE MENTAL HEALTH SERVICES ADVISORY BOARD, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
BOATS-Races on Sacramento River.
PARKS-Minute Orders & Resolutions.

10 MINUTE ORDER NO. 69-605: DENIED CENTRAL CALIFORNIA RACING ASSOCIATION PERMISSION TO HOLD THE STOCKTON-COLUSA-STOCKTON GOLD CUP MARATHON ON THE SACRAMENTO RIVER WITHIN YOLO COUNTY BOUNDARIES ON JULY 26 & 27, 1969.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 9:50 A.M. and reconvened at 9:55 A.M. All members of the Board were present except Supervisor Edmonds. Vice Chairman Duncan presided at the meeting in the absence of Chairman Edmonds.

File:
LOUD SPEAKER-Permits.

11 MINUTE ORDER NO. 69-606: GRANTED PERMISSION TO EAST YOLO JAYCEES TO OPERATE MOBILE SOUND EQUIPMENT IN BRODERICK, BRYTE AND WEST SACRAMENTO AREAS ON JULY 3, 4 AND 5, 1969, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
PROBATION-Minute Orders & Resolutions.
AUDITOR-Transfers-1969.

12 MINUTE ORDER NO. 69-607: GRANTED COUNTY PROBATION OFFICER'S REQUEST TO TRANSFER $641.00 FROM REGULAR EMPLOYEES' SALARY ACCOUNT OF THE PROBATION SPECIAL SUPERVISION BUDGET TO REGULAR EMPLOYEES' ACCOUNT OF THE PROBATION BUDGET IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
EMPLOYEES-EXTRA HELP-Approved.

13 MINUTE ORDER NO. 69-608: APPROVED EXTRA HELP REQUEST NO. 69-45 AND NO. 69-46 FOR PROBATION AND DISTRICT ATTORNEY DEPARTMENTS, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

14 MINUTE ORDER NO. 69-609: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO RE-EMPLOY BETTY STEWART AS NURSE'S AIDE AT RANGE 7, STEP B, $355.00 PER MONTH, EFFECTIVE MAY 29, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.

15 MINUTE ORDER NO. 69-610: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO EMPLOY MARGARET SAARI AS LABORATORY TECHNOLOGIST AT RANGE 21, STEP C, $742.00 PER MONTH EFFECTIVE JUNE 12, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
WELFARE-Work Training Program for Welfare Recipients.

16 MINUTE ORDER NO. 69-611: AUTHORIZED THE AMOUNT OF $310.00 FOR EDUCATION-TRAINING PROGRAM FOR A WELFARE RECIPIENT, WELFARE CASE NO. 57-30-5484, IN ACCORDANCE WITH EDUCATION TRAINING REQUEST NO. 69-11 FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
BUILDING-Minute Orders & Resolutions.
PURCHASING-Minute Orders & Resolutions.

17 MINUTE ORDER NO. 69-612: AUTHORIZED THE PURCHASE OF TWO NEW CARS FOR THE COUNTY BUILDING INSPECTION DEPARTMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 10:40 A.M. and reconvened at 10:45 A.M. All members of the Board were present, except Supervisor Edmonds. Vice Chairman Duncan presided at the meeting in the absence of Chairman Edmonds.

File:
ORDINANCES.
ROADS-Extra Legal Load Permit on County Highways.
ROADS-STATE-Highway Permits in County-Extra Legal Loads Bonds.

SEE:
ORDINANCE BOOK NO. 6

18 ORDINANCE NO. 608, AUTHORIZING THE DIRECTOR OF PUBLIC WORKS OF THE COUNTY OF YOLO TO ISSUE TRANSPORTATION PERMITS FOR THE OPERATION OF CERTAIN VEHICLES AND MOBILE EQUIPMENT OVER COUNTY HIGHWAYS: PROVIDING FOR APPLICATION FOR A PERMIT FROM THE DIRECTOR OF PUBLIC WORKS OF YOLO COUNTY AND PROVIDING FOR AN APPEAL FROM THE ACTION OF SAID DIRECTOR OF PUBLIC WORKS, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
DISTRICT ATTORNEY-Minute Orders & Resolutions.

19 MINUTE ORDER NO. 69-613: THE BOARD OF SUPERVISORS AGENDA ITEM FOR THE DISTRICT ATTORNEY TO PRESENT A RESOLUTION TO THE BOARD FOR CONSIDERATION WAS CONTINUED TO JUNE 9, 1969, MEETING AT 11:50 A.M.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:05 A.M. and reconvened at 11:15 A.M. All members of the Board were present except Supervisor Edmonds. Vice Chairman Duncan presided at the meeting in the absence of Chairman Edmonds.

File:
ORDINANCES.
STREETS-Madison.

SEE:
ORDINANCE BOOK NO. 6

20 ORDINANCE NO. 609, DECLARING 25 M.P.H. AS THE PRIMA FACIE SPEED LIMITS ON VARIOUS STREETS IN THE TOWN OF MADISON, CALIFORNIA, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
SUBDIVISIONS-No. 2016-The Oaks at El Macero.

SEE:
RESOLUTION BOOK NO. 5

SEE:
AGREEMENT BOOK NO. 5

21 RESOLUTION NO. 69-63, APPROVING FINAL SUBDIVISION MAP FOR SUBDIVISION NO. 2016, THE OAKS AT EL MACERO, AND ACCEPTING ON BEHALF OF THE PUBLIC THE EASEMENTS AND RIGHT-OF-WAYS, ALL AS PROVIDED FOR AND INDICATED ON SAID FINAL MAPS, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION AND AGREEMENT NO. 69-56. THE CLERK OF THE BOARD WAS INSTRUCTED TO PREPARE THE MAP FOR RECORDATION AND DEPOSIT THE CHECK IN THE AMOUNT OF $2,300.00 REQUIRED FOR FILING THE PROPOSED MAP ON SAID ABOVE MENTIONED SUBDIVISION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution and Agreement were passed and adopted by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:25 A.M. and reconvened at 11:30 A.M. All members of the Board were present, except Supervisor Edmonds. Vice Chairman Duncan presided at the meeting in the absence of Chairman Edmonds.

File:
WELFARE-DAY CARE CENTER-Davis.

SEE:
AGREEMENT BOOK NO. 5

22 MINUTE ORDER NO. 69-614: APPROVED AGREEMENT NO. 69-59 WITH THE GOVERNING BOARD OF THE DAVIS JOINT UNIFIED SCHOOL DISTRICT TO PROVIDE DAY CARE FOR CHILDREN OF LOW INCOME NON AFDC FAMILIES AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
SUPERINTENDENT OF SCHOOLS-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 5

23 RESOLUTION NO. 69-64, TRANSFERRING OF DUTIES AND FUNCTIONS TO THE COUNTY BOARD OF EDUCATION AND THE ESTABLISHMENT OF A SINGLE BUDGET, WAS PASSED AND ADOPTED. THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
HEALTH-MENTAL HEALTH SERVICES-In-Patient Care at Hospitals.

SEE:
AGREEMENT BOOK NO. 5

24 MINUTE ORDER NO. 69-615: APPROVED AGREEMENT NO. 69-60 WITH THE WOODLAND MEMORIAL HOSPITAL FOR CERTAIN PSYCHIATRIC IN-PATIENT SERVICES AND AUTHORIZED THE VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 11:50 A.M. and reconvened at 2:10 P.M. All members of the Board were present, except Supervisor Edmonds. Vice Chairman Duncan presided at the meeting in the absence of Chairman Edmonds.

File:
BOARD OF SUPERVISORS-Minute Orders & Resolutions.
COMMISSIONS-SACRAMENTO AREA PLANNING-Minute Orders & Resolutions.
ORDINANCES-600.5.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreement-Jeffery Milling Co. for land adjoining flight strip.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Land Lease Agreement-Jeffery Milling Co. 1125 acres of land adjoining flight strip.
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Runway Lease Agreement-For Runway and Revetments.

25 MINUTE ORDER NO. 69-616: AUTHORIZED VICE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN RESOLUTION NO. 69-60, RESOLUTION NO. 69-62 AND ORDINANCE NO. 600.5 IN THE ABSENCE OF CHAIRMAN EDMONDS AS SAID DOCUMENTS WERE PASSED AND ADOPTED ON MAY 26, 1969.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Panel Proposal for complete care for medically indigent patients of Yolo County.

26 MINUTE ORDER NO. 69-617: MOTION TO ADOPT IN PRINCIPLE THE PANEL PROPOSAL FOR PROVIDING COMPLETE, STANDARIZED AND ECONOMICAL CARE FOR MEDICALLY INDIGENT PATIENTS OF YOLO COUNTY, WASPRESENTED TO THE BOARD ON MAY 26, 1969, BY DR. WERBLUM, WAS WITHDRAWN.

Motion made by Supervisor Stephens was withdrawn to allow more time for Public Hearings.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Panel Proposal for complete care for medically indigent patients of Yolo County.

27 MINUTE ORDER NO. 69-618: CONTINUED PUBLIC HEARING FROM JUNE 2ND TO JUNE 4TH, 1969, AT 8:00 P.M., TO FURTHER CONSIDER PANEL PROPOSAL FOR PROVIDING COMPLETE, STANDARIZED AND ECONOMICAL CARE FOR MEDICALLY INDIGENT PATIENTS OF YOLO COUNTY, AS PRESENTED TO THE BOARD OF SUPERVISORS ON MAY 26, 1969, BY DR. WERBLUM.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

The Board of Supervisors recessed at 3:30 P.M. and reconvened at 3:45 P.M. All members of the Board were present, except Supervisor Edmonds. Vice Chairman Duncan presided at the meeting in the absence of Chairman Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment.

28 MINUTE ORDER NO. 69-619: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 3:50 P.M. ON THE 2ND DAY OF JUNE, 1969, UNTIL JUNE 4, 1969, AT 8:00 P.M.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Stephens, Duncan. Noes: None. Absent: Edmonds.

X Arthur H Edmonds
VICE CHAIRMAN OF THE BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY

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JUNE 4, 1969

The Yolo County Board of Supervisors met the 4th day of June, 1969, at 8:00 P.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555 and Minute Order No. 69-619. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Panel Proposal for complete care for medically indigent patients of Yolo County.

1 MINUTE ORDER NO. 69-620: ACCEPTED IN PRINCIPLE THE RECOMMENDED PANEL PROPOSAL FOR PROVIDING COMPLETE, STANDARIZED AND ECONOMICAL CARE FOR MEDICALLY INDIGENT PATIENTS OF YOLO COUNTY AS PRESENTED TO THE BOARD OF SUPERVISORS ON MAY 26, 1969, AND FILED WITH THE CLERK, SUBJECT TO MEDI-CAL APPROVAL AND FURTHER INVESTIGATION TO FIND OUT IF THIS PLAN WILL BE FEASABLE AND IF THIS PLAN WILL MEET THE OBLIGATION OF THE BOARD OF SUPERVISORS AS REQUIRED BY LAW.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A.

2 ORDINANCE NO. 500.6, AMENDING SALARY ORDINANCE NO. 600 FOR CUSTODIAN AND GROUNDS, TREASURER-TAX COLLECTOR AND WELFARE DEPARTMENT, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

3 MINUTE ORDER NO. 69-621: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 9:50 P.M. ON THE 4TH DAY OF JUNE, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors
BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY

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JUNE 9, 1969

The Yolo County Board of Supervisors met the 9th day of June, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call, except Supervisor Edmonds and Supervisor Stephens, excused to attend a water meeting in Washington, D.C. County Executive Meier was present. Vice-Chairman Duncan presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-622: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 2 & 4, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
TAXES-REFUNDS-Miscellaneous-1967 to

2 MINUTE ORDER NO. 69-623: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE REFUNDS TO THE FOLLOWING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - To E. F. & P. Brennan $102.63 taxes paid on 1967/68 and 1968/69 Secured Roll.
2 - To Daniel C. & Kate C. Logue $15.11 taxes paid on 1968/69 Secured Roll.
3 - To Velda Soares & Vernon Mathwig, $7.37 taxes paid on 1968/69 Secured Roll.
4 - To D. L. & Robert L. Hayes $109.58 taxes paid on 1965/66 Escaped assessment, Unsecured Roll.
5 - To D. L. & Robert L. Hayes, $38.43 taxes paid on 1968/69 Unsecured Roll.
6 - To Rital Trailer Corporation $89.96 taxes paid on 1967/68 Unsecured Roll.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
EMPLOYEES-EXTRA HELP-Approved.
AUDITOR'S-Transfers-Approved.

3 MINUTE ORDER NO. 69-624: APPROVED EXTRA HELP REQUEST NO. 69-47 FOR THE AUDITOR-CONTROLLER'S OFFICE AND APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1418, IN ACCORDANCE WITH THE REQUEST AND TRANSFER FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
AUDITOR'S-Transfers-1969.

4 MINUTE ORDER NO. 69-625: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1389, 1390, 1391, 1400 THROUGH 1404, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
BOARD OF SUPERVISORS-Appointments to Supervisors Committees.

5 MINUTE ORDER NO. 69-626: APPOINTED SUPERVISOR BELL TO SERVE ON THE BOARD OF SUPERVISORS AUDITING COMMITTEE IN THE ABSENCE OF SUPERVISOR STEPHENS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

6 ORDINANCE NO. 610, PROHIBITING THE DISCHARGE OF FIREARMS IN CERTAIN PORTIONS OF THE UNINCORPORATED TERRITORY OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Espigases, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

The Board of Supervisors recessed at 9:45 A.M. and reconvened at 9:51 A.M. All members of the Board were present, except Supervisor Stephens and Supervisor Edmonds, excused to attend a water meeting in Washington, D.C. Vice-Chairman Duncan presided at the meeting in the absence of Chairman Edmonds.

File:
AUDITOR-Claims-Approved.

7 MINUTE ORDER NO. 69-627: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
HIGHWAY-Pedestrian Guard Crossing.

SEE:
AGREEMENT BOOK NO. 5

8 MINUTE ORDER NO. 69-628: APPROVED AGREEMENT NO. 69-61, FOR THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL TO PERFORM CERTAIN SERVICES FOR PEDESTRIAN GUARD CROSSINGS AND AUTHORIZED THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
COMMISSIONS-LOCAL AGENCY FORMATION-Appointments & Oaths of Office.

9 MINUTE ORDER NO. 69-629: REAPPOINTED SUPERVISOR STEPHENS AS A MEMBER OF THE LOCAL AGENCY FORMATION COMMISSION OF YOLO COUNTY, CALIFORNIA, AS A COUNTY REPRESENTATIVE FOR A FOUR YEAR TERM, EXPIRING 5-31-73.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
BRIDGES-Stevens Bridge-Bridge No. 94B-16.23
BRIDGES-No. 104-28.00-McConey Bridge.
ROADS-COUNTY-No. 94B and No. 104.

10 MINUTE ORDER NO. 69-630: APPROVED PLANS AND SPECIFICATIONS AS FILED WITH THE CLERK FOR RETAINING WALL REPAIR AND BRIDGE RAILING ON BRIDGE NO. 94B-16 23 (STEVENS BRIDGE) COUNTY ROAD 94B AT CACHE CREEK AND BRIDGE RAILING ON BRIDGE NO. 104-28 00 (MCONEY BRIDGE)COUNTY RCAD 104 AT PUTAH CREEK: SETS JUNE 30, 1969, AT 10:45 A.M., AS THE DATE AND TIME TO RECEIVE AND OPEN BIDS IN THE BOARD OF SUPERVISORS' CHAMBERS;AND INSTRUCTS THE CLERK TO PUBLISH A NOTICE TO CONTRACTORS FOR SAID WORK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
SUBDIVISIONS-Elkhorn Village Unit No. 10.

11 MINUTE ORDER NO. 69-631: GRANTED AMERICAN HOMES, LTD., A ONE YEAR EXTENSION OF TIME ON THEIR BOND, IN REGARDS TO COMPLETION OF REMAINING STREET WORK IN ELKHORN VILLAGE UNIT NO. 10, WITH THE FOLLOWING CONDITIONS:

1 - That the extension of the Bond is granted for a one year period.
2 - That the consent of the insurer is given.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
ROADS-STATE-HIGHWAYS-Pedestrian Guard Crossings.
SCHOOL DISTRICTS-Arlington Oaks.

12 MINUTE ORDER NO. 69-632: GRANTED ADDITIONAL CROSSING GUARD PROTECTION AT THE ARLINGTON OAKS SCHOOL FOR THE SUMMER SESSION, COMMENCING JUNE 23 AND ENDING JULY 25, 1969, NOT TO EXCEED 5 HOURS PER DAY.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
ZONING-HEARINGS-Procedures on Ordinance No. 488.
BUILDING INSPECTION-Minute Orders & Resolutions.
PUBLIC WORKS-Improvements, Standards & Specifications.

13 MINUTE ORDER NO. 69-633: SETS JUNE 30, 1969, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A CONTINUED PUBLIC HEARING TO CONSIDER A PROPOSED ORDINANCE RELATING TO THE INSTALLATION OF PUBLIC IMPROVEMENTS AND THE DEDICATION OF RIGHT OF WAY AS A CONDITION TO THE ISSUANCE OF A BUILDING PERMIT, IN ACCORDANCE WITH MINUTE ORDER NO. 68-824.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
EMPLOYEES-TRAVEL REQUEST RECOMMENDATION-Approved.

14 MINUTE ORDER NO. 69-634: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-22 FOR COUNTY COUNSEL, DISTRICT ATTORNEY, SUPERIOR COURT AND PROBATION DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo County.

15 MINUTE ORDER NO. 69-635: APPROVED ATTACHED AGREEMENT, ENTERED INTO BETWEEN THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AND UNITED CHRISTIAN CENTER.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo County.

16 MINUTE ORDER NO. 69-636: AUTHORIZED THE EXPENDITURE TO REIMBURSE LEGAL AID SOCIETY AND MID COUNTY ACTION AGENCY FOR THE MONTH OF JUNE, 1969, AS REQUESTED BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., WITH A PROVISION THAT NO EXTENSION BE GIVEN IN JULY. COPY OF ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., REPORT NO. 2 WAS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
RESOLUTION BOOK NO. 5

SEE:
AGREEMENT BOOK NO. 5

SEE:
ORDINANCE BOOK NO. 5B.

17 ORDINANCE NO. 488.66, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-E (AGRICULTURAL EXCLUSIVE) TO AN A-P (AGRICULTURAL PRESERVE) ZONE FOR 1690 ACRES OF LAND LOCATED ON THE NORTH SIDE OF COUNTY ROAD 155, 1 MILE EAST OF COUNTY ROAD 104, A DISTANCE SOUTH OF EL MACERO AND DAVIS, CALIFORNIA;
RESOLUTION NO. 69-65, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND
RESOLUTION NO. 69-66, APPROVING AGREEMENT NO. 69-62, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY GEORGE POPE, WERE PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, AGREEMENT AND RESOLUTIONS, IN REGARDS TO PRESERVE NO. 7. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 9, 1969, AT 11:00 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Ordinance, Agreement and Resolutions were passed and adopted by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
AGREEMENT BOOK NO. 5

SEE:
RESOLUTION BOOK NO. 5

SEE:
ORDINANCE BOOK NO. 5B

18 ORDINANCE NO. 488.67, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 (AGRICULTURAL GENERAL) TO AN A-P (AGRICULTURAL PRESERVE) ZONE FOR 745.65 ACRE PARCEL OF LAND LOCATED SOUTHERLY AND WESTERLY OF THE INTERSECTION OF COUNTY ROAD 78 AND STATE HIGHWAY 16;
RESOLUTION NO. 69-67, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND
RESOLUTION NO. 69-68, APPROVING AGREEMENT NO. 69-63, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY IVAN L. SHUEY AND AIDA L. SHUEY, WERE PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WASAUTHORIZED TO SIGN SAID ORDINANCE, AGREEMENT AND RESOLUTIONS, IN REGARDS TO PRESERVE NO. 8. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 9, 1969, AT 11:15 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Ordinance, Agreement and Resolutions were passed and adopted by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-Requests-1965.

SEE:
AGREEMENT BOOK NO.5

SEE:
RESOLUTION BOOK NO. 5

SEE:
ORDINANCE BOOK NO. 5B.

19 ORDINANCE NO. 488.68, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 (AGRICULTURAL GENERAL) TO AN A-P (AGRICULTURAL PRESERVE) ZONE FOR 292+ ACRE LOCATED ON THE WESTSIDE OF INTERSTATE 505 BETWEEN COUNTY ROADS 28 AND 29, IN THE VICINITY OF WINTERS, CALIFORNIA;
RESOLUTION NO. 69-69, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY MENTIONED ABOVE, AND
RESOLUTION NO. 69-70, APPROVING AGREEMENT NO. 69-64, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, ALL AS REQUESTED BY ROBERT L. BUTTON, WERE PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, AGREEMENT AND RESOLUTIONS, IN REGARDS TO PRESERVENO. 12. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARIN HELD ON JUNE 9, 1969, AT 11:30 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Ordinance, Agreement and Resolutions were passed and adopted by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
SHERIFF-Minute Orders & Resolutions

20 MINUTE ORDER NO. 69-637: AUTHORIZED THE PURCHASE OF A COPIER FOR THE SHERIFF'S DEPARTMENT. THE REQUIRED AMOUNT IS TO BE TAKEN OUT OF THE SHERIFF'S FIXED ASSET BUDGET, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
HOSPITAL-YOLO GENERAL-MED. DIR.-Appointments & Oaths of Office.

21 MINUTE ORDER NO. 69-638: ACCEPTED THE RESIGNATION OF ROBERT E. FISHER, M.D., AS MEDICAL DIRECTOR OF THE YOLO GENERAL HOSPITAL, EFFECTIVE JULY 1, 1969, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO DR. FISHER FOR HIS SERVICES RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
LEAVES-of Absence.
DISTRICT ATTORNEY-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 69-639: GRANTED A LEAVE OF ABSENCE WITHOUT PAY TO JOANN EHRKE, DISTRICT ATTORNEY'S OFFICE, FOR THREE MONTHS, COMMENCING AUGUST 1, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
LIBRARY-COUNTY-Student Trainee Program.
EMPLOYEES-EXTRA HELP-Approved-1969.
SALARY-Increases-1969.
STEP RAISES-1969.

23 MINUTE ORDER NO. 69-640: AUTHORIZED THE COUNTY LIBRARIAN TO CONTINUE THE EMPLOYMENT OF MISS NELLA STONE AS EXTRA HELP ON THE STUDENT TRAINEE PROGRAM FROM JUNE 9 - SEPT. 15, 1969, AT THE RATE OF $1.50 PER HOUR, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK: APPROVED EXTRA HELP REQUEST NOS. 69-48 THROUGH 69-50, FOR PROBATION, SHERIFF-CORONER AND BUILDING INSPECTION DEPARTMENT, AS FILED WITH THE CLERK; AND GRANTED THE HOSPITAL ADMINISTRATOR PERMISSION TO ADVANCE ANN FISSEL, R. N., TO RANGE 21, STEP B, $4.08 PER HOUR, AND GLADYS POWELL, R. N., AT RANGE 21, STEP B, $4.08 PER HOUR, BOTH EFFECTIVE AS OF JUNE 1, 1969, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
ORDINANCES.
BUILDING-Building Code.

SEE:
ORDINANCE BOOK NO. 6

24 ORDINANCE NO. 611, UPDATING THE BUILDING CODE OF THE COUNTY OF YOLO, WAS PASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 9, 1969, AT 11:45 A.M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

File:
DISTRICT ATTORNEY-Detention of a person for evaluation and treatment-Policy.

SEE:
RESOLUTION BOOK NO. 5

25 RESOLUTION NO. 69-71, DESIGNATING CERTAIN EVALUATION FACILITIES AND CERTAIN PROFESSIONAL PERSONS WHO MAY, UPON REASONABLE CAUSE, TAKE, OR CAUSE TO BE TAKEN, A PERSON INTO CUSTODY AND DETAIN HIM FOR EVALUATION AND TREATMENT IN ACCORDANCE WITH THE PROVISIONS OF THE CALIFORNIA WELFARE AND INSTITUTIONS CODE, WASPASSED AND ADOPTED. THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

The Board of Supervisors recessed at 11:52 A.M. and reconvened at 12:00 Noon. All members of the Board were present, except Supervisor Edmonds and Supervisor Stephens, excused to attend a water meeting in Washington, D.C. Vice-Chairman Duncan presided at the meeting in the absence of Chairman Edmonds.

File:
BOARD OF SUPERVISORS-Adjournment.

26 MINUTE ORDER NO. 69-641: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:20 P.M. ON THE 9TH DAY OF JUNE, 1969.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Bell, Espigares, Duncan. Noes: None. Absent: Edmonds, Stephens.

X William H. Edmonds
VICE-CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

By Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY

/ /

JUNE 16, 1969

The Yolo County Board of Supervisors met the 16th day of June, 1969, at 9:30 A. M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-
Minutes-Approved.

1 MINUTE ORDER NO. 69-642: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 2 & 4, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

2 MINUTE ORDER NO. 69-643: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1399 AND 1461, FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

3 MINUTE ORDER NO. 69-644: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1437 THROUGH 1446, 1458 THROUGH 1460 AND 1462, FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAXES-REFUNDS-Miscellaneous-
1967 to

4 MINUTE ORDER NO. 69-645: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE VARIOUS REFUNDS TO THE FOLLOWING IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - To Jack H. Wyatt $81.37 taxes paid on 1968/69 Secured Roll.
2 - To Jennings R. Huff $70.21 taxes paid on 1968 Unsecured Roll.
3 - To Clarence E. Mattos $227.37 taxes paid on Unsecured 1968 Roll.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special Districts.
JUSTICE COURTS-Grafton.
-Cottonwood.

5 MINUTE ORDER NO. 69-646: ACCEPTED THE AUDITS OF THE GRAFTON AND COTTONWOOD JUSTICE COURTS, AS PRESENTED BY THE COUNTY AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF EQUALIZATION-
Minutes-Approved.

6 MINUTE ORDER NO. 69-647: APPROVED BOARD OF EQUALIZATION MINUTES FOR MAY 19, 1969, AND JUNE 2 & 9, 1969, AS PREPARED BY THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Agreements.
AUDITS-COUNTY BOOKS-Minute Orders & Resolutions.
GRAND JURY-Minute Orders & Resolutions.

SEE:
AGREEMENT BOOK NO. 5

7 MINUTE ORDER NO. 69-648: APPROVED AGREEMENT NO. 69-65, WITH BARTIG, BASLER & RAY, CERTIFIED PUBLIC ACCOUNTANTS, WHEREBY BARTIG, BASLER & RAY, REFERRED TO AS AUDITORS, ARE HEREBY EMPLOYED AND AGREE TO MAKE A CAREFUL AND COMPLETE AUDIT AND EXAMINATION OF THE BOOKS, RECORDS AND ACCOUNTS OF ALL OF THE OFFICERS OF SAID COUNTY OF YOLO IN ACCORDANCE WITH SECTION 925 OF THE CALIFORNIA PENAL CODE FOR THE PERIOD BEGINNING JULY 1, 1968 AND ENDING JUNE 30, 1969. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-
Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-
Action Agency-Yolo Co.

8 MINUTE ORDER NO. 69-649: AUTHORIZED THE COUNTY AUDITOR AND COUNTY TREASURER TO MAKE INITIAL DRAW OF CREDIT IN THE AMOUNT OF $100,000.00 ON THE LETTER OF CREDIT RECEIVED BY ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC. THIS AMOUNT TO BE FOR:

a - Repay $50,000.00 in loans.
b - $50,000.00 for current operating expenses.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
County Physicians Agreements.

SEE:
AGREEMENT BOOK NO. 5

9 MINUTE ORDER NO. 69-650: APPROVED AGREEMENT NO. 69-66, WITH JOSEPH C. JARRETT, M. D., TO PROVIDE CERTAIN SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
AGREEMENTS-Maternity Services.

SEE:
AGREEMENT BOOK NO. 5

10 MINUTE ORDER NO. 69-651: APPROVED AGREEMENT NO. 69-67, WITH THE COUNTY OF SACRAMENTO, FOR MATERNITY SERVICES TO BE PROVIDED YOLO COUNTY BY SACRAMENTO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
AGREEMENTS-Drs. for Medical Services.

SEE:
AGREEMENT BOOK NO. 5

11 MINUTE ORDER NO. 69-652: APPROVED AGREEMENT NO. 69-68, WITH STANLEY SCHILLING, M. D. AND MERRILL N. WERBLUN, M. D., TO PROVIDE CERTAIN SERVICES AT THE YOLO GENERAL HOSPITAL, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BUILDINGS-New County Jail & Offices.

12 MINUTE ORDER NO. 69-653: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO OBTAIN COST ESTIMATE AND TO PREPARE PLANS AND SPECIFICATIONS FOR ADEQUATE FENCING FOR THE EXERCISE YARD AT THE NEW YOLO COUNTY JAIL & OFFICES TO BE PRESENTED TO THE BOARD AT A LATER DATE.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAMS-
Migrant Health Grants.
HEALTH-SPECIAL PROGRAMS-
Seasonal and Migratory Workers.

SEE:
AGREEMENT BOOK NO. 5

13 MINUTE ORDER NO. 69-654: APPROVED AGREEMENT NO. 69-69, CONTRACT NO. 132-1ST AMENDMENT, WITH THE STATE DEPARTMENT OF PUBLIC HEALTH REGARDING THE MIGRANT HEALTH PROGRAM FOR YOLO COUNTY, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AGRICULTURE COMMISSIONER-
SUPT. OF WEED CONTROL-
State Highway Contract.

SEE:
AGREEMENT BOOK NO. 5

14 MINUTE ORDER NO. 69-655: APPROVED AGREEMENT NO. 69-70, WITH THE STATE DIVISION OF HIGHWAYS, WHEREBY YOLO COUNTY AGREES TO PERFORM CERTAIN SERVICES FOR THE CONTROL OF NOXIOUS WEEDS ON STATE HIGHWAY RIGHTS-OF-WAY AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 5A.

15 ORDINANCE NO. 600.7, AMENDING SALARY ORDINANCE NO. 600, FOR MENTAL HEALTH SERVICES, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST
RECOMMENDATION-Approved.

16 MINUTE ORDER NO. 69-656: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-23, FOR THE AGRICULTURE EXTENSION DEPARTMENT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LEAVES-Of Absence.

17 MINUTE ORDER NO. 69-657: GRANTED AURELIO LUCERO, JR., PROBATION DEPARTMENT, A LEAVE OF ABSENCE WITHOUT PAY, FROM JUNE 16 TO JULY 31, 1969, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.
COUNTY CLERK-Minute Orders
& Resolutions.
PUBLIC DEFENDER-Minute
Orders & Resolutions.

18 MINUTE ORDER NO. 69-658: APPROVED EXTRA HELP REQUEST NOS. 69-51 THROUGH 69-53, FOR WINTERS JUSTICE COURT, PROBATION AND THE HEALTH DEPARTMENT, AS FILED WITH THE CLERK; AUTHORIZED THE COUNTY CLERK TO CONTINUE LENORE G. SHARP ON EXTRA HELP BASIS IN THE COUNTY CLERK'S OFFICE, BEGINNING JULY 1, 1969, AND AUTHORIZED THE PUBLIC DEFENDER TO CONTINUE VIRGINIA LOUISE McKAY ON AN EXTRA HELP BASIS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeal-1969.

19 MINUTE ORDER NO. 69-659: OVERRULED THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, AND GRANTED A VARIANCE TO MELVIN WALTON TO ALLOW THE USE OF A MOBILE HOME AS A RESIDENCE ON A 10.86 ACRE PARCEL OF LAND, CONTAINING AN EXISTING DWELLING, LOCATED IN THE A-1 ZONE ON THE WEST SIDE OF COUNTY ROAD 95 APPROXIMATELY 1550 FEET NORTH OF COUNTY ROAD 24. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 16, 1969, AT 10:45 A. M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AVIATION-YOLO COUNTY INTERNATIONAL AIRPORT-Minute Orders & Resolutions.

20 MINUTE ORDER NO. 69-660: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO PREPARE PLANS & SPECIFICATIONS TO BE PRESENTED TO THE BOARD REGARDING RESURFACING OF RUNWAY AT THE YOLO COUNTY INTERNATIONAL AIRPORT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2016-The Oaks at El Macero.

21 MINUTE ORDER NO. 69-661: RE-ACCEPTED THE MAP ON SUBDIVISION NO. 2016, THE OAKS AT EL MACERO, AND INSTRUCTED THE CLERK TO PREPARE THE MAP FOR RECORDATION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
RECLAMATION-STATE-Board.

22 MINUTE ORDER NO. 69-662: APPROVED CONTRACT WITH THE STATE RECLAMATION BOARD, REGARDING SACRAMENTO RIVER BANK PROTECTION PROJECT, AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO EXECUTE SAID CONTRACT ON BEHALF OF THE COUNTY OF YOLO, IN ACCORDANCE WITH A COPY OF SAID CONTRACT TO BE FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo Co.

SEE:
AGREEMENT BOOK NO. 5

23 MINUTE ORDER NO. 69-663: APPROVED AGREEMENT NO. 69-71, BETWEEN THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AND THE COUNTY OF YOLO, PROVIDING FOR THE ADMINISTRATION OF WAR ON POVERTY PROGRAMS IN YOLO COUNTY, CALIFORNIA, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

Amended by M.O. 69-433

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo County.

24 MINUTE ORDER NO. 69-664: APPROVED THE RECOMMENDATIONS OF THE PROGRAM COMMITTEE CONCERNING THE SUMMER RECREATION PROGRAM, AS PRESENTED BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., MOTION NO. 69-30, FILED WITH THE CLERK, AS FOLLOWS:

a - That fiscal control be with the CAP.
b - That Mr. Shapiro act as coordinator for the program.
c - That funds be allocated as stated above.
d - That the IVSTAs and Mr. Plasterer help each area to develop their own Summer Recreation Program.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo County.

25 MINUTE ORDER NO. 69-665: APPROVED THE CONTRACT BETWEEN ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AND THE LEGALAID SOCIETY OF SACRAMENTO COUNTY, AS STATED IN MOTION NO. 69-36, FILED WITH THE CLERK, SUBJECT TO THE FOLLOWING CONDITIONS:

a. That 20% in-kind be provided for the program.
b. This statement be added to the contract: "Payment will be made within ten days by the Agency upon receipt of the Contractor's requisition, the Contractor's Activity report, and the Contractor's Financial Report."

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo County.

26 MINUTE ORDER NO. 69-666: APPROVED THE RECOMMENDATIONS OF THE PROGRAM-FINANCE COMMITTEES, RECOMMENDING THAT MR. SHAPIRO AND VARIOUS PROGRAM COORDINATORS OF THE RECREATION PROGRAM PROVIDE TWO SLOTS FOR EACH AREA FOR PERSONS FROM THE NEIGHBORHOOD YOUTH CORPS AND THAT MR. SEALE FULLER PREPARE TWO SLOTS IN THE CENTRAL ADMINISTRATION OFFICE FOR SUMMER ASSISTANCE AND TRAINING, IN ACCORDANCE WITH MOTION NO. 69-37 FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo County.

27 MINUTE ORDER NO. 69-667: APPROVED THE RECOMMENDATIONS OF THE PROGRAM AND FINANCE COMMITTEES CONCERNING NEW PROPOSALS, AS STATED IN MOTION NO. 69-38, FILED WITH THE CLERK, AS PRESENTED BY ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

28 MINUTE ORDER NO. 69-668: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TREAS-TAX COLLECTOR-TREASURER-REPORT-Monthly-1969.

29 MINUTE ORDER NO. 69-669: ACCEPTED COUNTY TREASURER'S REPORT OF RECEIPTS AND DISBURSEMENTS FOR THE MONTH ENDING MAY, 1969, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COUNCILS-GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC.-By-Laws.
COUNCILS-GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC.-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 5

30 RESOLUTION NO. 69-72, APPROVING THE BY-LAWS OF THE GOLDEN EMPIRE REGIONAL COMPREHENSIVE HEALTH COUNCIL, INC., WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:10 P.M. and reconvened at 2:10 P.M. All members of the Board were present. Chairman Edmonds presided at the meeting.

File:
PARKS-Canyon Regional Park.
PARKS-Elkhorn Regional Park.
PARKS-Minute Orders & Resolutions.

SEE:
RESOLUTION BOOK NO. 5

31 RESOLUTION NO. 69-73, AUTHORIZING APPLICATION FOR STATE GRANT FOR THE ACQUISITION AND DEVELOPMENT OF THE CANYON REGIONAL PARK AND THAT THE CHAIRMAN OF THE BOARD OF SUPERVISORS BE AND HEREBY IS AUTHORIZED TO EXECUTE SUCH AN APPLICATION;
RESOLUTION NO. 69-74, AUTHORIZING APPLICATION FOR STATE GRANT FOR THE ACQUISITION AND DEVELOPMENT OF THE ELKHORN REGIONAL PARK AND THAT THE CHAIRMAN OF THE BOARD OF SUPERVISORS BE AND HEREBY IS AUTHORIZED TO EXECUTE SUCH AN APPLICATION;
RESOLUTION NO. 69-75, APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR THE CANYON REGIONAL PARK ACQUISTION PROJECT, AND
RESOLUTION NO. 69-76, APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUNDS FOR THE ELKHORN REGIONAL PARK ACQUISITION PROJECT, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
FIRE DISTRICTS-Westgate-Appointments & Oaths of Office.

32 MINUTE ORDER NO. 69-670: ACCEPTED THE RESIGNATION OF ADRIAN B. GOULD, AS A MEMBER OF THE FIRE COMMISSIONERS OF THE WESTGATE FIRE PROTECTION DISTRICT, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK, AND INSTRUCTED THE CLERK TO WRITE A LETTER OF APPRECIATION TO MR. GOULD FOR HIS SERVICES RENDERED TO THE COUNTY OF YOLO.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CLAIMS-Against the County-1969.

33 MINUTE ORDER NO. 69-671: DENIED THE CLAIM AGAINST THE COUNTY OF YOLO, IN THE AMOUNT OF $201,400.00, AS FILED BY THOMAS STUART FERGUSON, ATTORNEY AT LAW, FOR THE HUNTER FAMILY, FOR THE WRONGFUL DEATH OF TIMOTHY HUNTER IN AN ACCIDENT CLAIMED TO HAVE OCCURRED ON COUNTY ROAD 102, MARCH 12, 1969, AND REFERRED SAID MATTER TO THE COUNTY COUNSEL AND INSURANCE CARRIER.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Russell Boulevard.
ROADS-STATE-Route 113.
ROADS-COUNTY-No. 98.
COMMITTEE-HISTORICAL LANDMARKS ADVISORY-Minute Orders & Resolutions.

34 MINUTE ORDER NO. 69-672: RECOMMENDED THAT THE REQUEST FROM THE CITY OF DAVIS TO DESIGNATE RUSSELL BOULEVARD AS A POINT OF HISTORICAL INTEREST AND A STATE HISTORIC LANDMARK BE SUBMITTED TO THE YOLO COUNTY HISTORICAL LANDMARKS ADVISORY COMMITTEE FOR A RECOMMENDATION REGARDING THIS REQUEST.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER DISTRICTS-Yolo-Zamora
Assessment Book Hearings-1969.

35 MINUTE ORDER NO. 69-673: RESCINDED MINUTE ORDER NO. 69-514, SETTING JUNE 30, 1969, at 10:30 A.M., AS THE DATE AND TIME FOR THE BOARD OF SUPERVISORS TO SIT AS A BOARD OF EQUALIZATION TO HEAR ANY OBJECTIONS TO THE ASSESSMENTS AS APPEAR IN THE YOLO-ZAMORA WATER DISTRICT ASSESSMENT BOOK, IN ACCORDANCE WITH A LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

36 MINUTE ORDER NO. 69-674: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 4:18 P.M. ON THE 16TH DAY OF JUNE, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X William B. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of
Supervisors

BY Pete E. Lucas Deputy

TYPED BY bar
PROOF READ BY

/ / / / / / / / / / / / / / / / / /

JUNE 23, 1969

The Yolo County Board of Supervisors met the 23rd day of June, 1969, at 9:30 A. M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

File:
BOARD OF SUPERVISORS-Minutes-Approved.

1 MINUTE ORDER NO. 69-675: APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 16, 1969, AS PREPARED BY THE CLERK, AND AMENDED MINUTE ORDER NO. 69-642 TO READ: "APPROVED BOARD OF SUPERVISORS MINUTES FOR JUNE 9, 1969," INSTEAD OF JUNE 2 & 4, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Change Fund.

2 MINUTE ORDER NO. 69-676: APPROVED CLAIM TO REPLACE $4.00 IN LIBRARY PETTY CASH FUND, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-REFUNDS-Miscellaneous-
From 1967 to

3 MINUTE ORDER NO. 69-677: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE A REFUND TO REOBERT A. & HELEN E. PASCHOAL $11.95 TAXES PAID ON 1968/69 SECURED ROLL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved.

4 MINUTE ORDER NO. 69-678: APPROVED EXTRA HELP REQUEST NO. 69-54 FOR THE AUDITOR-CONTROLLER, AS FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITS-COUNTY BOOKS-Special
Districts.

5 MINUTE ORDER NO. 69-679: ACCEPTED THE AUDIT OF THE RECORDS AND ACCOUNTS OF THE YOLO COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT FOR THE YEAR ENDED JUNE 30, 1968, AS PREPARED BY THE AUDITOR-CONTROLLER AND FILED WITH THE CLERK.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

6 MINUTE ORDER NO. 69-680: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1449, 1488, 1514 AND 1516, FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

7 MINUTE ORDER NO. 69-681: APPROVED AUDITOR'S TRANSFER OF FUNDS NOS. 1447, 1484, 1511, 1512, 1513 AND 1515, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

8 MINUTE ORDER NO. 69-682: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS AND PAYROLL REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-UNSECURED ROLL-
Corrections & Cancellations.

SEE:
UNSECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2

9 MINUTE ORDER NO. 69-683: APPROVED UNSECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-12 THROUGH NO. 69-37, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-
Corrections & Cancellations.

SEE:
SECURED ROLL CORRECTIONS &
CANCELLATIONS BOOK NO. 2

10 MINUTE ORDER NO. 69-684: APPROVED SECURED ROLL CORRECTIONS AND CANCELLATIONS NO. 69-48 THROUGH NO. 69-52. AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENTS.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-No. 2009-
Stonegate Subdivision 1-L.

11 MINUTE ORDER NO. 69-685: ACCEPTED AUDITOR'S LETTER GIVING ESTIMATED TAXES FOR 1969-70 FOR SUBDIVISION NO. 2009, STONEGATE SUBDIVISION UNIT 1-L; ACCEPTED A CHECK IN THE AMOUNT OF $2,300.00, ESTIMATED TAXES FOR 1969-70 YEAR REQUIRED FOR FILING SAID SUBDIVISION MAP, AND INSTRUCTED THE CLERK TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
TAX-COUNTY LOCAL SALES &
USE-Distribution Report.

12 MINUTE ORDER NO. 69-686: ACCEPTED CLERK'S REPORT OF RECEIPT & DEPOSIT OF CHECK IN AMOUNT OF $71,970.56 FROM STATE BOARD OF EQUALIZATION, WHICH INCLUDES THE BALANCE OF $24,470.56 FOR PERIOD OF 02/07/69 TO 05/06/60 AND THE CURRENT ADVANCE $47,500.00 FOR THE PERIOD OF 05/07/69 TO 06/05/69 FOR YOLO COUNTY'S SHARE OF LOCAL SALES & USE TAX.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.

SEE:
ORDINANCE BOOK NO. 6

13 ORDINANCE NO. 612, AMENDING ORDINANCE NO. 610, SECTION 2, SUBSECTION C, PROHIBITING THE DISCHARGE OF FIREARMS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinance was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CLAIMS-Against the County-1969

14 MINUTE ORDER NO. 69-687: REFERRED TO THE COUNTY'S INSURANCE CARRIER WITHOUT ACTION, TWO APPLICATIONS FOR LEAVE TO FILE A LATE CLAIM, ONE FILED WITH THE CLERK BY TONY J. STATHOS, ATTORNEY-AT-LAW, ON BEHALF OF JAMES T. STOFFLE, JR., AND THE OTHER ONE FILED WITH THE CLERK BY FITZWILLIAM, MEMERING, STUMBOS & DEMERS, ATTORNEYS-AT-LAW, ON BEHALF OF EDWARD P. THOMAS AND GLADYS L. THOMAS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISION-No. 2039.

15 MINUTE ORDER NO. 69-688: SETS JULY 14, 1969, AT 11:00 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING ON AN APPEAL TO REVIEW THE TENTATIVE MAP OF SUBDIVISION NO. 2039 AND TO GIVE CONSIDERATION TO ELIMINATE SIDEWALKS FROM THE IMPROVEMENT REQUIREMENTS AS SAID SUBDIVISION IS LOCATED IN MADISON FOR THE SELF HELP HOUSING PROGRAM. THE BOARD ALSO WAIVED THE FILING FEE OF $25.00 REQUIRED FOR SAID HEARING, AS SAID APPEAL WAS INITIATED BY THE YOLO COUNTY PLANNING COMMISSION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
STEP RAISES-1965 to

16 MINUTE ORDER NO. 69-689: APPROVED STEP RAISES NOS. 69-44 AND 69-5, AS FILED WITH THE CLERK, FOR THE COUNTY EXECUTIVE AND THE DIRECTOR OF PARKS, EFFECTIVE JULY 1, 1969.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-MED-
Radiological Agreements.

SEE:
AGREEMENT BOOK NO. 5

17 MINUTE ORDER NO. 69-690: APPROVED AGREEMENT NO. 69-72, WITH G. ROBERT HANSON, M. D. AND JOSE CHICARINO NETTO, M. D., TO PERFORM CERTAIN RADIOLOGICAL SERVICES IN THE YOLO GENERAL HOSPITAL DIAGNOSTIC RADIOLOGICAL DEPARTMENT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-
Approved-1969.
DISTRICT ATTORNEY-Minute
Orders & Resolutions.

18 MINUTE ORDER NO. 69-691: APPROVED EXTRA HELP REQUEST NO. 69-55, FOR THE YOLO GENERAL HOSPITAL, AS FILED WITH THE CLERK, AND AUTHORIZED THE DISTRICT ATTORNEY TO CONTINUE MRS. GOODIN ON AN EXTRA HELP BASIS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-
Narcotics Purchases.

19 MINUTE ORDER NO. 69-692: AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN THE REQUIRED FORM AUTHORIZING THE PURCHASING AGENT TO PURCHASE NARCOTICS FOR THE YOLO GENERAL HOSPITAL, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.
PURCHASING-Inventory of County
Property.

20 MINUTE ORDER NO. 69-693: DECLARED SEVERAL ITEMS AT THE YOLO GENERAL HOSPITAL AS SURPLUS PROPERTY AND AUTHORIZED TRANSFER OF SAID ITEMS TO THE ECONOMIC OPPORTUNITY COMMISSION; DECLARED A FEW NON-ACCOUNTABLE MEDICAL SUPPLIES AS SURPLUS PROPERTY AND AUTHORIZED TRANSFER OF SAID ITEMS TO THE FAMILY PLANNING CLINIC, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PURCHASING-Surplus Property.

21 MINUTE ORDER NO. 69-694: DECLARED SIX (6) ITEMS OF OBSTETRICAL EQUIPMENT, LOCATED AT THE YOLO GENERAL HOSPITAL, AS SURPLUS PROPERTY AND INSTRUCTED THE PURCHASING AGENT TO DISPOSE OF SAID ITEMS IN THE PROPER MANNER, ALL IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-Minute Orders & Resolutions.

22 MINUTE ORDER NO. 69-695: AUTHORIZED THE WELFARE DIRECTOR AN EMERGENCY EXPENDITURE OF RELIEF FUNDS IN THE AMOUNT OF $35.00, FOR CASE NO. 57-30-11239, GA ORDER NO. 4043, IN ACCORDANCE WITH THE LETTER FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments-1969.

23 MINUTE ORDER NO. 69-696: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS IN THE AMOUNT OF $64,787.90, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Official Plan Line.
ROADS-COUNTY-No. 31.
-No. 93A.
-No. 32.

(The Board of Supervisors recessed at 10:20 A. M. and reconvened at 10:30 A. M. All members of the Board were present. Chairman Edmonds presided at the meeting.)

24 MINUTE ORDER NO. 69-697: SETS JULY 28, 1969, AT 10:30 A. M., AS THE DATE AND TIME TO HOLD A CONTINUED PUBLIC HEARING TO CONSIDER ADOPTION OF AN OFFICIAL PLAN LINE FOR THE ALIGNMENT AND FUTURE WIDENING OF COUNTY ROADS 31, 93A AND 32 (COUNTY SIGN ROUTE E-6) BETWEEN STATE ROUTE 113 AND INTERSTATE 505, AS REQUESTED BY THE PLANNING COMMISSION. SAID MATTER WAS CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 23, 1969, AT 10:30 A. M. TWO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ORDINANCES.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
ORDINANCE BOOK NO. 5B

SEE:
RESOLUTION BOOK NO. 5

SEE:
AGREEMENT BOOK NO. 5

25 ORDINANCE NO. 488.69, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 (AGRICULTURAL GENERAL) TO AN A-P (AGRICULTURAL PRESERVE) ZONE FOR 302 ACRE PARCEL OF LAND LOCATED AT THE NORTHERLY END OF COUNTY ROAD 87, APPROXIMATELY 2½ MILES NORTHWEST OF WINTERS; RESOLUTION NO. 69-77, ESTABLISHING AN AGRICULTURAL PRESERVE WITH UNIFORM RULES INCLUDING COMPATIBLE USES, ON PROPERTY LOCATED AT THE NORTHERLY END OF COUNTY ROAD 87, APPROXIMATELY 2½ MILES NORTHWEST OF WINTERS, AND
RESOLUTION NO. 69-78, APPROVING AGREEMENT NO. 69-73, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, AS REQUESTED BY JOHN D. McCOY, AND IDENTIFIED AS PRESERVE NO. 10, WERE PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCE, AGREEMENT AND RESOLUTIONS, IN REGARD TO PRESERVE NO. 10. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 23, 1969, AT 10:45 A. M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Ordinance, Agreement and Resolutions were passed and adopted by the following vote:

Ayes: Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None. Abstaining: Duncan.

FILE:
ORDINANCES.
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

SEE:
ORDINANCE BOOK NO. 5B

SEE:
RESOLUTION BOOK NO. 5

SEE:
AGREEMENT BOOK NO. 5

26 ORDINANCE NO. 488.70, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-E (AGRICULTURAL EXCLUSIVE) TO AN A-P (AGRICULTURAL PRESERVE) ZONE FOR 365+ ACRE PARCEL OF LAND LOCATED ON BOTH SIDES OF COUNTY ROADS 21 AND 96, APPROXIMATELY 1300 FEET WEST OF COUNTY ROAD 97, IN THE VICINITY OF WOODLAND;
RESOLUTION NO. 69-79, ESTABLISHING AN AGRICULTURAL PRESERVE ON PROPERTY LOCATED ABOVE, AND
RESOLUTION NO. 69-80, APPROVING AGREEMENT NO. 69-74 THRU AGREEMENT NO. 69-83, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, AS REQUESTED BY RICHARD RUMSEY, ET AL, AND IDENTIFIED AS PRESERVE NO. 13, WERE PASSED AND ADOPTED.

ORDINANCE NO. 488.71, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 (AGRICULTURAL GENERAL) TO AN A-P (AGRICULTURAL PRESERVE) ZONE FOR 480 ACRE PARCEL OF LAND LOCATED ON THE WEST SIDE OF COUNTY ROAD 95A BETWEEN COUNTY ROADS 17 and 17A, IN THE VICINITY OF YOLO;
RESOLUTION NO. 69-81, ESTABLISHING AN AGRICULTURAL PRESERVE ON PROPERTY LOCATED ABOVE, AND
RESOLUTION NO. 69-82, APPROVING AGREEMENT NO. 69-84, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, AS REQUESTED BY CARL RODEGERDTS, REPRESENTING THE ESTATE OF ADOLPH H. RICHIE, AND IDENTIFIED AS PRESERVE NO. 14, WERE PASSED AND ADOPTED.

ORDINANCE NO. 488.72, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 (AGRICULTURAL GENERAL) TO AN A-P (AGRICULTURAL PRESERVE) ZONE FOR 178+ ACRE PARCEL OF LAND LOCATED ON THE WESTERLY SIDE OF COUNTY ROAD 97B, APPROXIMATELY 1000 FEET SOUTH OF HIGHWAY 99W, SOUTH OF YOLO;
RESOLUTION NO. 69-83, ESTABLISHING AN AGRICULTURAL PRESERVE ON PROPERTY LOCATED ABOVE, AND
RESOLUTION NO. 69-84, APPROVING AGREEMENT NO. 69-85, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, AS REQUESTED BY HARRY H. & JANE DEWEY, AND IDENTIFIED AS PRESERVE NO. 15, WERE PASSED AND ADOPTED.

ORDINANCE NO. 488.73, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 (AGRICULTURAL GENERAL) TO AN A-P (AGRICULTURAL PRESERVE) ZONE 330 ACRE PARCEL OF LAND LOCATED ON THE SOUTH SIDE OF COUNTY ROAD 20, APPROXIMATELY 1 MILE WEST OF COUNTY ROAD 94B, IN THE VICINITY OF WOODLAND;
RESOLUTION NO. 69-85, ESTABLISHING AN AGRICULTURAL PRESERVE ON SAID PROPERTY LOCATED ABOVE, AND
RESOLUTION NO. 69-86, APPROVING AGREEMENT NO. 69-86, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, AS REQUESTED BY DONALD S. & SUSAN C. FONG, AND IDENTIFIED AS PRESERVE NO. 16, WERE PASSED AND ADOPTED.

ORDINANCE NO. 488.74, AMENDING ZONING ORDINANCE NO. 488, BY CHANGING THE ZONING FROM A-1 (AGRICULTURAL GENERAL) TO AN A-P (AGRICULTURAL PRESERVE) ZONE FOR 312.12 ACRE PARCEL OF LAND LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF COUNTY ROAD 78A AND STATE HIGHWAY 16, NEAR BROOKS;
RESOLUTION NO. 69-87, ESTABLISHING AN AGRICULTURAL PRESERVE ON SAID PROPERTY LOCATED ABOVE, AND
RESOLUTION NO. 69-88, APPROVING AGREEMENT NO. 69-87, FINDING AGREEMENT SUBSTANTIALLY SIMILAR TO CONTRACT, PARCEL TO BE COVERED BY AGREEMENT WITHIN/WITHOUT MILE OF CITY, AS REQUESTED BY CHARLES M. & KATHRYN G. GORDON, AND IDENTIFIED AS PRESERVE NO. 17, WERE PASSED AND ADOPTED.

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID ORDINANCES, AGREEMENTS AND RESOLUTIONS. SAID MATTERS WERE CONSIDERED AT A PUBLIC HEARING HELD ON JUNE 23, 1969, AT 10:45 A. M. NO PROTESTS WERE FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Ordinances, Agreements and Resolutions were passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Abandonment.
ROADS-COUNTY-No. 10.
-No. 85.

27 MINUTE ORDER NO. 69-698: SETS JULY 14, 1969, AT 11:15 A. M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER A PETITION REQUESTING ABANDONMENT OF THAT PORTION OF COUNTY ROAD 10 LYING WESTERLY OF COUNTY ROAD 85.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BRIDGES-Willow Slough Bridge-No. 24-17.55.

28 MINUTE ORDER NO. 69-699: ACCEPTED THE WILLOW SLOUGH BRIDGE (BRIDGE NO. 24-17.55) ON COUNTY ROAD NO. 24, SIX MILES WEST OF WOODLAND, AS HAVING BEEN COMPLETED IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO FILE A NOTICE OF COMPLETION.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-SIGNS-Stop.
ROADS-COUNTY-Maple St.
-Rice Avenue.

SEE:
RESOLUTION BOOK NO. 5

29 RESOLUTION NO. 69-89, AUTHORIZING STOP SIGN ON MAPLE STREET AT RICE AVENUE, IN THE VICINITY OF WEST SACRAMENTO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-STATE HIGHWAYS-LIGHTS-Jefferson Boulevard and West Capitol Avenue.
ROADS-STATE HIGHWAYS-LIGHTS-Merkeley Avenue and Jefferson Boulevard.

SEE:
RESOLUTION BOOK NO. 5

30 RESOLUTION NO. 69-90, REQUESTING THE STATE OF CALIFORNIA, DIVISION OF HIGHWAYS, TO MAINTAIN TRAFFIC SIGNALS INSTALLED AT THE INTERSECTIONS OF JEFFERSON BOULEVARD AND WEST CAPITOL AVENUE AND AT MERKELEY AVENUE AND JEFFERSON BOULEVARD AT AN ESTIMATED COST OF $1000.00 FOR THE 1969-70 FISCAL YEAR; AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO DEPOSIT SUFFICIENT FUNDS NOT TO EXCEED $1000.00 WITH THE DIVISION OF HIGHWAYS FOR THE MAINTENANCE OF SAID SIGNALS DURING THE 1969-70 FISCAL YEARS, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
DUMPS-Woodland.

SEE:
AGREEMENT BOOK NO. 5

31 MINUTE ORDER NO. 69-700: APPROVED AGREEMENT NO. 69-88, BETWEEN THE COUNTY OF YOLO AND THE CITY OF WOODLAND WHEREBY CITY OF WOODLAND AGREES TO ALLOW RESIDENTS OF THE UNINCORPORATED AREA OF YOLO COUNTY THE PRIVILEGE OF DEPOSITING REFUSE IN THE WOODLAND CITY DUMP, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIGHTING DISTRICTS-Elkhorn Village.
LIGHTING DISTRICTS-Brentwood Village.
-Arlington Oaks.
-Oaks Lighting Dt. Zone 1.
-Westfield Vlg. Zone 1.
-Westfield Vlg. Zone 2.
-Clarksburg.

32 MINUTE ORDER NO. 69-701: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO HAVE THE PACIFIC GAS & ELECTRIC COMPANY MAKE CHANGES IN LIGHTING IN THE FOLLOWING LIGHTING DISTRICTS, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK:

1 - Elkhorn Village
2 - Brentwood Village
3 - Arlington Oaks
4 - Oaks Lighting District Zone 1
5 - Westfield Village Zone 1
6 - Westfield Village Zone 2
7 - Clarksburg

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WATER-Cache Creek Settling Basin west of Woodland.
WATER-Yolo By-pass Project
DRAINAGE DISTRICTS-Sacramento and San Joaquin Drainage Dist.
WATER- Miscellaneous

SEE:
AGREEMENT BOOK NO. 5

33 MINUTE ORDER NO. 69-702: APPROVED IN PRINCIPLE TWO AGREEMENTS AS FOLLOWS:

1- The first agreement is between the County of Yolo, Woodland By-Products Company of Sacramento, San Joaquin Drainage District and the City of Woodland, and consists of the May 7, 1969 draft prepared by John F. Downey as modified by the suggestions contained in the County Counsel's letter of June 10, 1969, in the June 20, 1969 letter of Oliver J. Northup, Jr., and by the proposals of the Drainage District that permit activities not interfere with the function of the Cache Creek Settling Basin, that local drainage facilities within the basin be obtained by the City and County, and that provisions be made for a levee to cross County Road 20.

2- The second agreement is between the County of Yolo and the City of Woodland and provides for the manner of carrying out local obligations under the first agreement and that the costs thereof shall be borne initially 30% by the County, that the County share shall decrease proportionately as territory within the drainage area is annexed to the City, subject however to modification by reason of increased run-off due to development outside the City.

THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENTS TO BE NUMBERED 69-89 AND 69-90 WHEN THEY ARE PREPARED AND EXECUTED TO THE SATISFACTION OF THE COUNTY COUNSEL OF YOLO COUNTY

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo Co.

34 MINUTE ORDER NO. 69-703: APPROVED THE MEMBERSHIP COMMITTEE REPORT, AS PRESENTED BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., MOTION NO. 69-40, FILED WITH THE CLERK, WITH THE PROVISION THAT REGIONAL OFFICE REVIEW THE CATEGORY IN WHICH TO PLACE THE PARENT-CHILD CENTER ADVISORY COMMITTEE:

a. Parent-Child Center Advisory Committee be represented on Commission
b. Country Gentlemen be represented on Commission in the Private Agency Category
c. Mrs. Anthony Correia be seated as alternate from Holy Rosary Parish
d. Mr. Charles O. Dolan be seated as temporary delegate from Woodland City Council

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo Co.
WELFARE-DAY CARE CENTERS- Economic Opportunity Com-Yolo Parent Child Center-Yolano Village-Woodland.

SEE:
AGREEMENT BOOK NO. 5

35 MINUTE ORDER NO. 69-704: APPROVED AGREEMENT NO. 69-91, WITH ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., EXTENDING TERMS OF DAY CARE AGREEMENT NO. 69-26 FOR ONE YEAR; APPROVED EOC MOTION NO. 69-43 FOR JACK LOSOYA, PRESIDENT OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO SIGN SAID AGREEMENT; AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo Co.

36 MINUTE ORDER NO. 69-705: APPROVED EOC MOTION NO. 69-47, AS PRESENTED BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., AND FILED WITH THE CLERK, TO AUTHORIZE A TEMPORARY MALE AIDE FOR THE FAMILY PLANNING PROJECT THROUGH AUGUST 31, 1969.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo Co.

37 MINUTE ORDER NO. 69-706: APPROVED EOC MOTION NO. 69-48, AS PRESENTED BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., FILED WITH THE CLERK, THAT ARMANDO PEREZ CONTINUE AS FIELD SUPERVISOR FOR 30 DAYS FROM JUNE 24, 1969, AS AN EMPLOYEE OF EOC OF YOLO COUNTY, RECEIVING HIS SALARY FROM PROGRAM ACCOUNT NO. 08 FUNDS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo Co.

38 MINUTE ORDER NO. 69-707: APPROVED EOC MOTION NO. 69-49, AS PRESENTED BY THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., FILED WITH THE CLERK, TO SUBMIT A REQUEST TO REGIONAL OEO FOR PERMISSION TO PROCEED WITH THE HIRING OF A COMMUNITY ORGANIZER, UTILIZING PROVISIONAL PROGRAM ACCOUNT 08 FUNDS UNTIL A FINAL ACCOUNT IS APPROVED, FOLLOWING GUIDELINES FROM PERSONNEL POLICIES.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo Co.

39 MINUTE ORDER NO. 69-708: ACCEPTED THE AUDIT REPORT, DATED FEBRUARY 28, 1969, OF THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, AS FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Library
Book Fines.

40 MINUTE ORDER NO. 69-709: AUTHORIZED THE COUNTY LIBRARIAN TO CHANGE THE LIBRARY BOOK FINES FROM TWO CENTS TO FIVE CENTS PER DAY, EFFECTIVE JULY 1, 1969, AND FURTHER AUTHORIZED JUNE 30 TO BE DECLARED AS "FORGIVENESS DAY" AND THAT NO FINES WILL BE IMPOSED ON ANY BOOKS RETURNED ON THAT DATE TO ANY COUNTY BRANCH LIBRARY OR THE COUNTY BOOK MOBILE.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-
Adjournment.

MINUTE ORDER NO. 69-710: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:30 P. M. ON THE 23RD DAY OF JUNE, 1969

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

CHAIRMAN, BOARD OF SUPERVISORS, COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-officio Clerk of the Board of
Supervisors

By Deputy

/ / / /

File:
AUDITOR'S-Transfers-1969.

4 MINUTE ORDER NO. 69-714: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1523 AND NO. 1566, FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-1969.

5 MINUTE ORDER NO. 69-715: APPROVED AUDITOR'S TRANSFER OF FUNDS NO. 1520 THROUGH NO. 1522, 1525, 1526, 1533 THROUGH 1541, 1558, 1567 THROUGH 1569, 1573, 1574 AND 1576, AS FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR'S-Transfers-Policy.
AUDITOR'S-Transfers-1969.

6 MINUTE ORDER NO. 69-716: AUTHORIZED THE AUDITOR-CONTROLLER TO MAKE THE NECESSARY TRANSFERS TO COVER THE OVERDRAFTS OF THE ACCOUNTS OF THE VARIOUS COUNTY DEPARTMENTS IN ORDER TO CLOSE THE COUNTY BOOKS ON JUNE 30, 1969, AND INSTRUCTED THE AUDITOR TO MAKE A REPORT TO THE BOARD OF SUPERVISORS OF ALL THE NECESSARY TRANSFERS THAT HAD TO BE MADE TO PROPERLY CLOSE THE COUNTY BOOKS.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo County.

7 MINUTE ORDER NO. 69-717: GRANTED PERMISSION TO THE ECONOMIC OPPORTUNITY COMMISSION OF YOLO COUNTY, INC., TO USE THE OUT PATIENT DEPARTMENT CLINIC FACILITIES AT THE YOLO GENERAL HOSPITAL ON THE THIRD WEDNESDAY OF EVERY MONTH FROM 7:00 P.M. TO 11:00 P.M. FOR THE FAMILY PLANNING CLINICS, ALL IN ACCORDANCE WITH THE REQUEST AND RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-Destruction of Records.

8 MINUTE ORDER NO. 69-718: GRANTED PERMISSION TO THE HOSPITAL ADMINISTRATOR TO DESTROY PATIENT STATISTICAL FOLDERS FOR PATIENTS ADMISSIONS AND OUTPATIENT VISITS PRIOR TO JULY 1, 1964, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
LIBRARY-COUNTY-Minute Orders & Resolutions.

9 MINUTE ORDER NO. 69-719: ACCEPTED A GIFT OF SIXTEEN YOUNG ADULT VOCATIONAL BOOKS DONATED TO THE COUNTY LIBRARY BY THE DAVIS OPTIMIST CLUB; ACCEPTED FOUR BOOKS DONATED TO THE COUNTY LIBRARY BY THE DAVIS DEMOCRATIC WOMEN'S CLUB IN MEMORY OF MRS. JOHN MURPHY; AND INSTRUCTED THE CLERK TO WRITE LETTERS OF APPRECIATION FOR THE DONATIONS.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-SPECIAL PROGRAM-For Cancer-Control Project No. 5.

SEE:
AGREEMENT BOOK NO. 5

10 MINUTE ORDER NO. 69-720: APPROVED AGREEMENT NO. 69-92WITH THE STATE DEPARTMENT OF PUBLIC HEALTH TO AMEND YOLO COUNTY AGREEMENT NO. 68-58, FOR CONTINUATION OF THE CANCER SCREENING PROGRAM FROM MAY 16, 1968 THROUGH MARCH 31, 1970. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
WELFARE-DAY CARE CENTERS-Broderick Christian Center.
WELFARE-DAY CARE AGREEMENT-Economic Opportunity Commission of Yolo County.
COMMISSIONS-ECONOMIC OPPORTUNITY Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY Action Agency-Yolo County.

SEE:
AGREEMENT BOOK NO. 5.

11 MINUTE ORDER NO. 69-721: APPROVED AGREEMENT NO. 69-93, WHICH AMENDS AGREEMENT NO. 69-27, TO EXTEND THE TERMS OF DAY CARE AGREEMENT FROM JULY 1, 1969 AND TERMINATING ON JUNE 30, 1970 WITH THE UNITED CHRISTIAN CENTERS OF THE GREATER SACRAMENTO AREA, INC. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID AGREEMENT.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HOSPITAL-YOLO GENERAL-ADMIN-ACCOUNTS-Defer Payments-1969.
HOSPITAL-YOLO GENERAL-ADMIN-Medi-Care.

12 MINUTE ORDER NO. 69-722: AUTHORIZED THE HOSPITAL ADMINISTRATOR TO DEFER PAYMENTS OF VARIOUS ACCOUNTS IN THE AMOUNT OF $2,728.06, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Stephens, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-TRAVEL REQUEST RE-COMMENDATION-Approved.

13 MINUTE ORDER NO. 69-723: APPROVED TRAVEL REQUEST RECOMMENDATION NO. 69-24 FOR JUDGE TAYLOR OF SUPERIOR COURT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.
SALARY-Increases.
STEP RAISES-1969.

14 MINUTE ORDER NO. 69-724: APPROVED EXTRA HELP REQUEST NOS. 69-56 THROUGH NO. 69-64 FOR SUPERIOR COURT, DAVIS JUSTICE COURT, COMMUNICATIONS, PROBATION, DISTRICT ATTORNEY, LIBRARY AND WINTERS JUSTICE COURT DEPARTMENTS, AS FILED WITH THE CLERK; APPROVED "PERMANENT ON-CALL" LIST FOR THECOUNTY LIBRARIAN; AND AUTHORIZED THE HOSPITAL ADMINISTRATOR TO ADVANCE CATHERINE KAUDERER, R. N. TO RANGE 21, STEP B, $4.08 PER HOUR, EFFECTIVE JULY 1, 1969, IN ACCORDANCE WITH THE REQUESTS FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-Appointments & Caths of Office.
HEALTH-MENTAL HEALTH-AGREE-MENTS-With U.C. for Program Chief.
EMPLOYEES-EXTRA HELP-Approved.

File:
HEALTH-MENTAL HEALTH SERVICES-
Appointments & Oaths of Office.
HEALTH-MENTAL HEALTH-AGREEMENTS-
With U.C. for Program Chief.
EMPLOYEES-EXTRA HELP-Approved.

15 MINUTE ORDER NO. 69-725: APPOINTED DR. CAPTANE THOMSON AS PROGRAM CHIEF FOR THE MENTAL HEALTH SERVICES ON RANGE 42, STEP C, EFFECTIVE JULY 16, 1969, AND AUTHORIZED DR. BAUER TO EMPLOY DR. THOMSON ON AN EXTRA HELP BASIS BETWEEN JULY 1 AND JULY 16, 1969, AT AN HOURLY RATE OF $11.94, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
EMPLOYEES-EXTRA HELP-Approved.
PURCHASING-Minute Orders & Resolutions.

16 MINUTE ORDER NO. 69-726: APPROVED EXTRA HELP REQUEST NO. 69-65 FOR PURCHASING DEPARTMENT, AS FILED WITH THE CLERK; AND AUTHORIZED THE PURCHASING AGENT TO EMPLOY DAVID WILSON AS A FULL TIME JANITOR, EFFECTIVE JULY 1, 1969, ON RANGE 10,STEP B, IN ACCORDANCE WITH THE REQUEST FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by SupervisorStephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARKS-Sam Combs Memorial.

17 MINUTE ORDER NO. 69-727: ACCEPTED AN OFFER FROM THE KIWANIS CLUB OF WEST SACRAMENTO TO PROVIDE AND INSTALL A DRINKING FOUNTAIN AT THE SAM COMBS MEMORIAL PARK IN WEST SACRAMENTO, CALIFORNIA, IN HONOR OF AN EAST YOLOAN RECENTLY KILLED IN VIETNAM.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
AUDITOR-Claims-Approved.

18 MINUTE ORDER NO. 69-728: APPROVED AUDITOR'S GENERAL WARRANT REGISTERS TO BE PAID.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
ADVISORY BOARD-Appointments &
Oaths of Office.

19 MINUTE ORDER NO. 69-729: ACCEPTED THE RESIGNATION OF GAING W. CHAN, M.D., AS A MEMBER OF THE YOLO COUNTY MENTAL HEALTH SERVICES ADVISORY BOARD, EFFECTIVE JUNE 30, 1969, IN ACCORDANCE WITH THE RESIGNATION FILED WITH THE CLERK. THE CLERK WAS INSTRUCTED TO WRITE A LETTER OF APPRECIATION TO DR. CHAN.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Ab sent: None.

File:
HEALTH-MENTAL HEALTH SERVICES-
ADVISORY BOARD-Appointments &
OATHS OF OFFICE.

20 MINUTE ORDER NO. 69-730: APPOINTED JOHN R. MILLER, M.D., 1550 JEFFERSON BLVD., WEST SACRAMENTO, CALIFORNIA, AS A MEMBER OF THE YOLO COUNTY MENTAL HEALTH SERVICES ADVISORY BOARD, EFFECTIVE JULY 1, 1969, TO SUCCEED GAING W. CHAN, M.D., RESIGNED, AND TO SERVE HIS UNEXPIRED TERM ENDING MAY 31, 1972.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
SUBDIVISIONS-WALNUT MANOR UNIT NO. 3-(Subdivision No. 2040)

21 MINUTE ORDER NO. 69-731: ACCEPTED THE AUDITOR-CONTROLLER'S REPORT OF ESTIMATED TAXES IN THE AMOUNT OF $2,800.00 AND ACCEPTED THE SUBDIVISION TAX BOND FOR SAID ABOVE AMOUNT AS FILED WITH THE CLERK AND INSTRUCTED THE CLERK TO PREPARE SAID MAP FOR RECORDATION.

Upon motion of Supervisor Bell, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ASSESSOR-SECURED ROLL-Corrections & Cancellations.
ASSESSOR-ABSTRACT FOR DELINQUENT TAXES-Cancellation.
TAX COLLECTOR-Abstract List.

SEE:
SECURED ROLL CORRECTIONS & CANCELLATIONS BOOK NO. 2.

22 MINUTE ORDER NO. 69-732: APPROVED SECURED ROLL CORRECTIONS & CANCELLATIONS NO. 69-53, A DEL INQUENT ABSTRACT, AND AUTHORIZED THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN SAID DOCUMENT.

Upon motion of Supervisor Duncan, seconded by Supervisor Espigares, and duly carried, the above Minute Order and Corrections and Cancellations were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
COMMISSIONS-ECONOMIC OPPORTUNITY-Minute Orders & Resolutions.
COMMISSIONS-ECONOMIC OPPORTUNITY-Action Agency-Yolo County.

23 MINUTE ORDER NO. 69-733: AMENDED MINUTE ORDER NO. 69-664, SUBDIVISION c, TO READ: "c-That funds be allocated in the amount of $9,700.00 AS suggested by Mrs. Thompson," INSTEAD OF allocated as stated above.

Upon motion of Supervisor Bell, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PLANNING-BOARD OF ZONING ADJUSTMENT-Appeals.

24 MINUTE ORDER NO. 69-734: SETS JULY 21, 1969, AT 10:45 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER AN APPEAL FROM THE DECISION OF THE BOARD OF ZONING ADJUSTMENT, GRANTING THE CITY OF WINTERS A USE PERMIT TO HAVE A SHOOTING RANGE ON COUNTY ROAD NO. 33 AND 88, AS FILED BY MARIAN AND FRED COBLE AND DELIGHT ESTEE.

Upon motion of Supervisor Stephens, seconded by SupervisorDuncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BRIDGES-Stevens Bridge-Rd. 94B.
BRIDGES-Mooney Bridge-Rd. 104.
ROADS-COUNTY-No. 94B.
-No. 104.

25 MINUTE ORDER NO. 69-735: BIDS RECEIVED FROM THOMAS J. HOLLAND, BROOKS, CALIFORNIA, AND DARRYL WAGNER GEN'L ENG. CONT'R., SACRAMENTO, CALIFORNIA, WERE RECEIVED, OFFERING TO PARTIALLY REMOVE AND REPLACE BRIDGE RAILINGS AND REPAIRS ON STEVENS BRIDGE LOCATED ON COUNTY ?ROAD 94B AND TO INSTALL BRIDGE RAILING ON MOONEY BRIDGE ON COUNTY ROAD 104, AND OPENED IN THE BOARD ROOM ON JUNE 30, 1969, AT 10:45 A.M. SAID BIDS WERE ORDERED REFERRED TO THEDIRECTOR OF PUBLIC WORKS TO CHECK AND RECOMMEND THE SUCCESSFUL BID TO BE ACCEPTED BY THE BOARD OF SUPERVISORS LATER IN THE DAY.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
PARKING-Regulations & Resolutions.

SEE:
RESOLUTION BOOK NO. 5

26 RESOLUTION NO. 69-91, RESTRICTING PARKING ON THE WEST SIDE OF JEFFERSON BLVD., STATE HIGHWAY 84, FROM ELEVENTH STREET TO 50 FEET NORTH OF THE CENTERLINE OF ELEVENTH STREET IN WEST SACRAMENTO, WAS PASSED AND ADOPTED. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN SAID RESOLUTION.

Upon motion of Supervisor Espigares, seconded by Supervisor Bell, and duly carried, the above Resolution was passed and adopted by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ROADS-COUNTY-Clarksburg.

27 MINUTE ORDER NO. 69-736: AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO REQUEST A "HOLD-OVER" AGREEMENT WITH THE STATE OF CALIFORNIA AND BUREAU OF PUBLIC ROADS FOR THE PURPOSE OF ACCUMMULATING FUNDS FOR CLARKSBURG ROAD, FAS 1503 PROJECT, IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Procedure on Ordinance No. 488.
BUILDING INSPECTION-Minute Orders & Resolutio ns.
PUBLIC WORKS-Improvements, Standards & Specifications.

28 MINUTE ORDER NO. 69-737: CONTINUED PUBLIC HEARING TO JULY 14, 1969, AT 11:30 A.M., TO CONSIDER PROPOSED ORDINANCE RELATING TO INSTALLATION OF PUBLIC IMPROVEMENTS AND DEDICATION OF RIGHT OF WAY AS A CONDITION TO THE ISSUANCE OF A BUILDING PERMIT. THE CONTINUATION OF SAID HEARING WAS IN ACCORDANCE WITH THE REQUEST OF THE WEST SACRAMENTO DISTRICT CHAMBER OF COMMERCE.

Upon motion of Supervisor Bell, seconded by Supervisor Espigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
CIVIL DEFENSE-MAJOR DISASTER-Alternate Supervisors.

29 MINUTE ORDER NO. 69-738: AMENDED MINUTE ORDER NO. 67-42 BY APPOINTING INDIVIDUALS AS ALTERNATE STANDBY MEMBERS OF THE YOLO COUNTY BOARD OF SUPERVISORS IN CASE OF WAR OR ENEMY CAUSED DISASTER FOR SUPERVISORIAL DISTRICT NO. 4 AS SELECTED BY SUPERVISOR BELL AS FOLLOWS: Amended by mo 73-64

SUPERVISORIAL DISTRICT NO. 4:

1 - Alternate Standby Supervisor Jack W. Rickter, to succeed Steve Drovetto.
2 - Alternate Standby Supervisor Frank P. Liggett, to succeed Don Branigan.
3 - Alternate Standby Supervisor Elmo E. Novelli, to succeed Kenneth Brown.

Upon motion of Supervisor Bell, seconded by SupervisorEspigares, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
~~BRIDGES-Stevens Bridge-No. 94B.~~
~~BRIDGES-Mooney Bridge-Rd. 104.~~
ROADS-COUNTY-No. 94B.
-No. 104.

SEE:
AGREEMENT BOOK NO. 5

30 MINUTE ORDER NO. 69-739: ACCEPTED THE BID OF DARRYL WAGNER GEN'L ENG CONT'R SACRAMENTO, CALIFORNIA, AS THE SUCCESSFUL BIDDER TO PARTIALLY REMOVE AND REPLACE BRIDGE RAILING AND REPAIRS ON STEVENS BRIDGE, BRIDGE NO. 94B-16.23 AND TO INSTALL BRIDGE RAILING ON MOONEY BRIDGE, BRIDGE NO. 104-28.00 IN ACCORDANCE WITH THE BID FILED WITH THE CLERK. THE CHAIRMAN OF THE BOARD OF SUPERVISORS WAS AUTHORIZED TO SIGN AGREEMENT NO. 69-94 AND TO FILE THE SAME WITH THE CLERK WHEN SAID DOCUMENT HAS BEEN FULLY EXECUTED.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order and Agreement were approved by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
ZONING-HEARINGS-Rezoning.
ZONING-CALIFORNIA LAND CONSERVATION ACT-1965-Requests.

31 MINUTE ORDER NO. 69-740: SETS JULY 28, 1969, AT 11:00 A.M., AS THE DATE AND TIME TO HOLD A PUBLIC HEARING TO CONSIDER THE LETTER FROM HARRY H. DEWEY, DATED JUNE 23, 1969, TO DETERMINE IF THE 2.69 ACRES OF HIS LAND THAT HE LEASED TO PACIFIC CEMENT AND AGREGATES, INC., FOR STOCK PILING OR STORING SAND OR GRAVEL IS A COMPATIBLE USE WITHIN THE MEANING OF THAT TERM AS USED IN THE LAND CONSERVATION ACT OF 1965. SAID CONSIDERATION IS IN RELATION TO AGRICULTURE PRESERVE NO. 15.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, andduly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

The Board of Supervisors recessed at 12:35 P.M. and reconvened at 12:40 P.M. All members of the Board of Supervisors were present. Chairman Edmonds presided at the meeting.

File:
CLAIMS-Against County.

32 MINUTE ORDER NO. 69-741: APPROVED PROPOSED SETTLEMENT OF "MENDOZA VS. COUNTY OF YOLO", YOLO COUNTY SUPERIOR COURT NO. 24346, DAMAGE ACTION FOR $4,000.00. AND ALSO APPROVED THAT OF THIS PROPOSED SETTLEMENT, THE AMOUNT OF $350.00 WILL BE BORNE BY THE COUNTY OF YOLO UNDER THE DEDUCTIBLE PROVISIONS OF THE POLICY. THIS ACTION IS IN ACCORDANCE WITH THE RECOMMENDATION FILED WITH THE CLERK.

Upon motion of Supervisor Espigares, seconded by Supervisor Duncan, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

File:
BOARD OF SUPERVISORS-Adjournment.

33 MINUTE ORDER NO. 69-742: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 12:41 P.M. ON THE 30TH DAY OF JUNE, 1969, UNTIL JULY 2, 1969, AT 9:30 A.M.

Upon motion of Supervisor Duncan, seconded by Supervisor Bell, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigares, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

/ /

JULY 2, 1969

The Yolo County Board of Supervisors met the 2nd day of July, 1969, at 9:30 A.M., in regular session in its Chambers in the Yolo County Courthouse, Woodland, California, pursuant to Ordinance No. 555 and Minute Order No. 69-742. All members of the Board of Supervisors were present on roll call. County Executive Meier was present. Chairman Edmonds presided at the meeting.

The Board of Supervisors in the presence of the County Auditor, County Executive and the Department Head of the particular departments, considered the budget requests for District Attorney, Public Defender, County Connsel and County Clerk. No official actions were taken at this time.

File:
BOARD OF SUPERVISORS-Adjournment.

1 MINUTE ORDER NO. 69-743: APPROVED ADJOURNMENT OF BOARD OF SUPERVISORS MEETING AT 11:45 A.M. ON THE 2ND DAY OF JULY, 1969.

Upon motion of Supervisor Espigares, seconded by Supervisor Stephens, and duly carried, the above Minute Order was so ordered by the following vote:

Ayes: Duncan, Bell, Espigare s, Stephens, Edmonds. Noes: None. Absent: None.

X Arthur H. Edmonds
CHAIRMAN, BOARD OF SUPERVISORS,
COUNTY OF YOLO, STATE OF CALIFORNIA.

LAURENCE P. HENIGAN, COUNTY CLERK,
Ex-Officio Clerk of the Board of Supervisors

BY Pete E. Lucas
Deputy

TYPED BY bar
PROOF READ BY

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